



ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

(Formerly known as Harmonic Strait Financial Holdings Limited 和協海峽金融集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Asia Investment Finance Group Limited are set out below:

Executive Directors

Cheung Kwan (*Chairperson*)

Wei Jiafu

Wong Kwong Sum

Cheng Wen

Huang Shenglan

Non-executive Director

Wang Edward Xu

Independent Non-executive Directors

Ho Chun Chung, Patrick

Anthony Espina

Zhang Huadi

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Cheung Kwan (*Chairperson*)

Wei Jiafu

Wong Kwong Sum

Audit Committee

Anthony Espina (*Chairman*)

Ho Chun Chung, Patrick

Wang Edward Xu

Zhang Huadi

Remuneration Committee

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Wang Edward Xu

Zhang Huadi

Nomination Committee

Ho Chun Chung, Patrick (*Chairman*)

Wei Jiafu

Wong Kwong Sum

Anthony Espina

Wang Edward Xu

Zhang Huadi

Risk Management Committee

Cheung Kwan (*Chairperson*)

Cheng Wen

Huang Shenglan

Hong Kong, 28 September, 2016