



## 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

Huang Shenglan

Cheng Wen

Wong Kwong Sum

### **Non-executive Director**

Wang Edward Xu

### **Independent Non-executive Directors**

Anthony Espina

Wong Tin Yau, Kelvin

Ho Chun Chung, Patrick

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

Huang Shenglan

Cheng Wen

Wong Kwong Sum

### **Audit Committee**

Anthony Espina (*Chairman*)

Ho Chun Chung, Patrick

Wong Tin Yau, Kelvin

Wang Edward Xu

**Remuneration Committee**

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Wong Tin Yau, Kelvin

Wang Edward Xu

**Nomination Committee**

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Wong Tin Yau, Kelvin

Wei Jiafu

Wong Kwong Sum

**Risk Management Committee**

Cheung Kwan (*Chairperson*)

Huang Shenglan

Cheng Wen

Hong Kong, 17 November, 2016