



ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

(Incorporated in the Cayman Islands with limited liabilities)

(Stock Code: 00033)

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

Liu Hu

Independent Non-executive Directors

Anthony Espina

Ho Chun Chung, Patrick

Ge Ming

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

Liu Hu

Audit Committee

Anthony Espina (*Chairman*)

Ho Chun Chung, Patrick

Ge Ming

Remuneration Committee

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Ge Ming

Nomination Committee

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Cheung Kwan

Wong Kwong Sum

Ge Ming

Risk Management Committee

Wei Jiafu (*Chairman*)

Cheung Kwan

Liu Hu

Hong Kong, 20 March 2018