



## ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

*(Incorporated in 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*)

Ling Zack Xiange

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*)

Ling Zack Xiange

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*)

Cheung Kwan

Ling Zack Xiange

Anthony Espina

Ge Ming

**Risk Management Committee**

Ling Zack Xiange (*Chairperson*)

Cheung Kwan

Liu Hu

Hong Kong, 8 August, 2018