



云 鋒 金 融

**Yunfeng Financial Group Limited**  
**雲 鋒 金 融 集 團 有 限 公 司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 376)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Yunfeng Financial Group Limited are set out below:

**CHAIRMAN :**

Mr. Yu Feng (*Non-executive Director*)

**EXECUTIVE DIRECTORS:**

Ms. Li Ting (*Chief Executive Officer*)

Mr. Huang Xin

**NON-EXECUTIVE DIRECTORS**

Mr. Ko Chun Shun, Johnson

Ms. Hai Olivia Ou

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Lin Lijun

Mr. Qi Daqing

Mr. Chu Chung Yue, Howard

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Chu Chung Yue, Howard (*Chairman*)

Mr. Lin Lijun

Mr. Qi Daqing

**REMUNERATION COMMITTEE:**

Mr. Lin Lijun (*Chairman*)

Mr. Qi Daqing

Mr. Huang Xin

Mr. Chu Chung Yue, Howard

**NOMINATION COMMITTEE:**

Mr. Yu Feng (*Chairman*)

Mr. Lin Lijun

Mr. Qi Daqing

Mr. Chu Chung Yue, Howard

Hong Kong, 11 January 2018