



Jun Yang Financial Holdings Limited

君陽金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Jun Yang Financial Holdings Limited are set out below:

Executive Directors

Mr. Kwok Sze Yiu, Gordon (*Chairman*)

Dr. Tang Sing Hing, Kenny (*Vice Chairman*)

Mr. Ng Tang (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Chan Chi Yuen

Mr. Chik Chi Man

Ms. Yiu Wai Yee, Catherine

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chan Chi Yuen (*Chairman*)

Mr. Chik Chi Man

Ms. Yiu Wai Yee, Catherine

Remuneration Committee

Ms. Yiu Wai Yee, Catherine (*Chairman*)

Mr. Chan Chi Yuen

Mr. Chik Chi Man

Nomination Committee

Mr. Chik Chi Man (*Chairman*)

Mr. Chan Chi Yuen

Ms. Yiu Wai Yee, Catherine

Hong Kong, 16 December 2016