



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. Sit Sai Hung, Billy

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, 31 August 2017