



Ronshine China Holdings Limited

融信中國控股有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 3301)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Ronshine China Holdings Limited comprises 8 Directors with their respective role and functions as follows:

Executive Directors:

Mr. OU Zonghong

Ms. ZENG Feiyan

Mr. Ruan Youzhi

Mr. Zhang Lixin

Non-executive Director:

Ms. CHEN Shucui

Independent Non-executive Directors:

Mr. LO Wing Yan William

Mr. REN Yunan

Mr. QU Wenzhou

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. OU Zonghong		Member	Chairman
Ms. ZENG Feiyan			
Mr. Ruan Youzhi			
Mr. Zhang Lixin			
Ms. CHEN Shucui			
Mr. LO Wing Yan William	Member		Member
Ms. REN Yunan	Member	Chairman	
Mr. QU Wenzhou	Chairman	Member	Member

16 November 2018