



**中信建投証券股份有限公司**

**CSC Financial Co., Ltd.**

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6066)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

<b>Board Committee</b> <b>Director</b>	<b>Development Strategy Committee</b>	<b>Risk Management Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>
Mr. WANG Changqing (Chairman, Executive Director)	C			M
Mr. YU Zhongfu (Vice Chairman, Non- executive Director)	M			M
Mr. DONG Shi (Vice Chairman, Non- executive Director)	M			M
Mr. LI Geping (Executive Director)	M	M		
Ms. ZHANG Qin (Non-executive Director)		M	M	
Ms. ZHU Jia (Non-executive Director)	M			
Mr. WANG Hao (Non-executive Director)	M	C		
Mr. WANG Bo (Non-executive Director)		M	M	
Mr. XU Gang (Non-executive Director)	M	M		

<b>Board Committee</b> <b>Director</b>	<b>Development Strategy Committee</b>	<b>Risk Management Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>
Mr. FENG Genfu <i>(Independent Non-executive Director)</i>	M		M	
Ms. ZHU Shengqin <i>(Independent Non-executive Director)</i>			M	M
Mr. DAI Deming <i>(Independent Non-executive Director)</i>			C	M
Mr. BAI Jianjun <i>(Independent Non-executive Director)</i>		M		C
Mr. LIU Qiao <i>(Independent Non-executive Director)</i>		M		M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC, April 16, 2018