



中國泛海國際金融有限公司
CHINA OCEANWIDE INTERNATIONAL FINANCIAL LIMITED

(formerly known as Quam Limited)
(Incorporated in Bermuda with limited liability)
(Stock Code: 952)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Oceanwide International Financial Limited (the “**Company**”), as effective from 1 October 2017, are set out below:

Executive Directors

Mr. HAN Xiaosheng	<i>Chairman</i>
Mr. ZHANG Bo	<i>Deputy Chairman</i>
Mr. ZHANG Xifang	
Mr. LIU Hongwei	
Mr. LAM Kin Hing, Kenneth	

Non-executive Directors

Mr. Bernard POULIOT
Mr. LIU Bing
Mr. FENG Henian
Mr. ZHAO Xiaoxia

Independent Non-executive Directors

Mr. LO Wa Kei, Roy
Mr. KONG Aiguo
Mr. HE Xuehui
Mr. HUANG Yajun

The Company has two Board committees with defined terms of reference. The membership information of these committees is set out below:

Board Committee	Audit Committee	Remuneration Committee
Name of Director		
Mr. HAN Xiaosheng	-	-
Mr. ZHANG Bo	-	-
Mr. ZHANG Xifang	-	-
Mr. LIU Hongwei	-	-
Mr. LAM Kin Hing, Kenneth	-	-

Board Committee Name of Director	Audit Committee	Remuneration Committee
Mr. Bernard POULIOT	-	-
Mr. LIU Bing	-	-
Mr. FENG Henian	-	-
Mr. ZHAO Xiaoxia	-	-
Mr. LO Wa Kei, Roy	C	-
Mr. KONG Aiguo	M	C
Mr. HE Xuehui	M	M
Mr. HUANG Yajun	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 29 September 2017