



**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 18 December 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. LIU Jipeng  
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:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Name of Director</b>		
Mr. HAN Xiaosheng	-	-
Mr. ZHANG Bo	-	-
Mr. ZHANG Xifang	-	-

<b>Board Committee</b> <b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Mr. LIU Hongwei	-	-
Mr. LAM Kin Hing, Kenneth	-	-
Mr. Bernard POULIOT	-	-
Mr. LIU Bing	-	-
Mr. FENG Henian	-	-
Mr. ZHAO Xiaoxia	-	-
Mr. LO Wa Kei, Roy	C	-
Mr. KONG Aiguo	M	C
Mr. LIU Jipeng	M	M
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, 18 December 2017