



**中國通海國際金融有限公司**  
**CHINA TONGHAI INTERNATIONAL FINANCIAL 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 Tonghai International Financial Limited (the “**Company**”), as effective from 26 June 2020, are set out below:

### Executive Directors

Mr. HAN Xiaosheng     *Chairman*  
Mr. ZHANG Bo         *Deputy Chairman*  
Mr. ZHANG Xifang  
Mr. FENG Henian  
Mr. LIU Hongwei  
Mr. Kenneth LAM Kin Hing

### Non-executive Directors

Mr. LIU Bing  
Mr. ZHAO Yingwei  
Mr. ZHAO Xiaoxia

### Independent Non-executive Directors

Mr. Roy LO Wa Kei  
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>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Name of Director</b>		
Mr. FENG Henian	-	-
Mr. LIU Hongwei	-	-
Mr. Kenneth LAM Kin Hing	-	-
Mr. LIU Bing	-	-
Mr. ZHAO Yingwei	-	-
Mr. ZHAO Xiaoxia	-	-
Mr. Roy LO Wa Kei	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, 26 June 2020