



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 16 October 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. FANG Zhou
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:

Board Committee	Audit Committee	Remuneration Committee
Name of Director		
Mr. HAN Xiaosheng	-	-
Mr. ZHANG Bo	-	-
Mr. ZHANG Xifang	-	-

Board Committee Name of Director	Audit Committee	Remuneration Committee
Mr. FENG Henian	-	-
Mr. LIU Hongwei	-	-
Mr. FANG Zhou	-	-
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, 16 October 2020