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新融宇集團(控股)有限公司
Infinity Financial Group (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Infinity Financial Group (Holdings) Limited are set out below.

Executive Directors

Mr. Yu Xueming (*Chairman*)
Mr. Yu Chuanfu (*Chief Executive Officer*)
Mr. Sit Yau Chiu
Mr. Zheng Qiang

Non-Executive Director

Mr. Chan Yee, Herman

Independent Non-Executive Directors

Mr. Sin Ka Man
Mr. Wang Wei Hung, Andrew
Mr. Zhao Li Xin

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. Sin Ka Man (*Chairman*)
Mr. Wang Wei Hung, Andrew
Mr. Zhao Li Xin

Remuneration Committee

Mr. Zhao Li Xin (*Chairman*)
Mr. Sin Ka Man
Mr. Wang Wei Hung, Andrew
Mr. Yu Chuanfu

Nomination Committee

Mr. Wang Wei Hung, Andrew (*Chairman*)
Mr. Sin Ka Man
Mr. Zhao Li Xin

Hong Kong, 3 May 2016