

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(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. Zheng Qiang

Mr. Ng Hoi

Non-Executive Director

Mr. Chan Yee, Herman

Independent Non-Executive Directors

Mr. Wang Wei Hung, Andrew

Mr. Ho Man

Mr. Yeh Tung Ming

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

Audit Committee

Mr. Ho Man (*Chairman*)

Mr. Wang Wei Hung, Andrew

Mr. Yeh Tung Ming

Remuneration Committee

Mr. Yeh Tung Ming (*Chairman*)

Mr. Wang Wei Hung, Andrew

Mr. Yu Chuanfu

Mr. Ho Man

Nomination Committee

Mr. Wang Wei Hung, Andrew (*Chairman*)

Mr. Ho Man

Mr. Yeh Tung Ming

Hong Kong, 6 June 2017