



共创 共享 共成长

**Guangdong Join-Share Financing Guarantee Investment Co., Ltd.\***

**廣東中盈盛達融資擔保投資股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1543)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.\* (the “**Company**”) are set out below.

### Executive Director

Mr. Wu Liejin (*Chairman and president*)

### Independent non-executive Directors

Mr. Wu Xiangneng

Mr. Leung Hon Man

Mr. Liu Heng

### Non-executive Directors

Mr. Zhang Minming

Ms. Gu Lidan

Mr. Huang Guoshen

Mr. Zhang Deben

Mr. Luo Zhenqing

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Risk Management Committee	Strategy Committee
Mr. Wu Liejin			C	M	C
Mr. Zhang Minming				C	M
Ms. Gu Lidan			M		M
Mr. Huang Guoshen	M			M	
Mr. Zhang Deben		M		M	M
Mr. Luo Zhenqing	M	M			
Mr. Wu Xiangneng	C	M	M	M	
Mr. Leung Hon Man	M	C	M		
Mr. Liu Heng	M	M	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Foshan, the PRC, 6 June 2018

\* For identification purposes only