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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. Zheng Qiang
Mr. Ng Hoi

Independent Non-Executive Directors

Mr. Ho Man
Mr. Yeh Tung Ming
Mr. Zhang Hua

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. Yeh Tung Ming
Mr. Zhang Hua

Remuneration Committee

Mr. Yeh Tung Ming (*Chairman*)
Mr. Yu Chuanfu
Mr. Ho Man
Mr. Zhang Hua

Nomination Committee

Mr. Zhang Hua (*Chairman*)
Mr. Ho Man
Mr. Yeh Tung Ming

Hong Kong, 15 September 2017