



ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Asia Investment Finance Group Limited are set out below:

Executive Directors

Cheung Kwan (*Chairperson*)

Wei Jiafu

Huang Shenglan

Cheng Wen

Wong Kwong Sum

Independent Non-executive Directors

Anthony Espina

Wong Tin Yau, Kelvin

Ho Chun Chung, Patrick

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Cheung Kwan (*Chairperson*)

Wei Jiafu

Huang Shenglan

Cheng Wen

Wong Kwong Sum

Audit Committee

Anthony Espina (*Chairman*)

Ho Chun Chung, Patrick

Wong Tin Yau, Kelvin

Remuneration Committee

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Wong Tin Yau, Kelvin

Nomination Committee

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Wong Tin Yau, Kelvin

Cheung Kwan

Wong Kwong Sum

Risk Management Committee

Wei Jiafu (*Chairman*)

Cheung Kwan

Huang Shenglan

Cheng Wen

Hong Kong, 10 January 2017