



ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

(Incorporated in 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*)

Sun Yu

Liu Hu

Zhao Hong Mei

Non-executive Directors

Wang Dayong (*Co-chairman*)

Li Xin

Independent Non-executive Directors

Anthony Espina

Jin Xin

Wang Jun Sheng

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*)

Sun Yu

Liu Hu

Zhao Hong Mei

Audit Committee

Anthony Espina (*Chairman*)

Jin Xin

Wang Jun Sheng

Remuneration Committee

Wang Jun Sheng (*Chairman*)

Anthony Espina

Jin Xin

Nomination Committee

Wang Jun Sheng (*Chairman*)

Cheung Kwan

Anthony Espina

Jin Xin

Risk Management Committee

Sun Yu (*Chairperson*)

Cheung Kwan

Liu Hu

Hong Kong, 15 January 2019