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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. Sit Yau Chiu  
Mr. Zheng Qiang  
Mr. Ng Hoi

### Non-Executive Director

Mr. Chan Yee, Herman

### Independent Non-Executive Directors

Mr. Sin Ka Man  
Mr. Wang Wei Hung, Andrew  
Mr. Zhao Li Xin  
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. Sin Ka Man (*Chairman*)  
Mr. Wang Wei Hung, Andrew  
Mr. Zhao Li Xin  
Mr. Ho Man  
Mr. Yeh Tung Ming

**Remuneration Committee**

Mr. Zhao Li Xin (*Chairman*)

Mr. Sin Ka Man

Mr. Wang Wei Hung, Andrew

Mr. Yu Chuanfu

Mr. Ho Man

Mr. Yeh Tung Ming

**Nomination Committee**

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

Mr. Sin Ka Man

Mr. Zhao Li Xin

Mr. Ho Man

Mr. Yeh Tung Ming

Hong Kong, 3 November 2016