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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

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

### **Remuneration Committee**

Mr. Yeh Tung Ming (*Chairman*)

Mr. Yu Chuanfu

Mr. Ho Man

### **Nomination Committee**

Mr. Ho Man

Mr. Yeh Tung Ming

Hong Kong, 15 June 2017