



GOLD-FINANCE HOLDINGS LIMITED
金誠控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1462)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Gold-Finance Holdings Limited are set out below:

Executive Directors

Mr. Wei Jie (Chairman and Chief Executive Officer)

Ms. Xu Li Yun

Independent Non-executive Directors

Mr. Cheung Ying Kwan

Mr. Niu Zhongjie

Mr. Chen Zhao

The Board has set up three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wei Jie		Chairman	Member
Mr. Cheung Ying Kwan	Chairman		Member
Mr. Niu Zhongjie	Member	Member	Chairman
Mr. Chen Zhao	Member	Member	

Hong Kong, 2 May 2019