



中達金融集團有限公司
Central Wealth Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Central Wealth Financial Group Limited are set out below.

Executive Directors

Mr. Siu Yun Fat
Mr. Lau Fai Lawrence
Mr. Yang Yang
Mr. Yu Qingrui

Independent Non-executive Directors

Mr. Chan Yee Por Simon
Mr. Cheng Yong Yau
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

There are three Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. Tam Tak Wah (*Chairman*)
Mr. Chan Yee Por Simon
Mr. Cheng Yong Yau
Mr. Siu Siu Ling, Robert

Remuneration Committee

Mr. Chan Yee Por Simon (*Chairman*)
Mr. Cheng Yong Yau
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

Nomination Committee

Mr. Chan Yee Por Simon (*Chairman*)
Mr. Cheng Yong Yau
Mr. Siu Siu Ling, Robert
Mr. Tam Tak Wah

Hong Kong, 12 September 2016