



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 (*Chairman*)

Mr. Liu Steven Qiang (*Chief Executive Officer*)

Ms. Cheng So Sheung

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, 19 September 2016