

FY FINANCIAL(SHENZHEN) CO., LTD.
富銀融資租賃(深圳)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8452)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of FY Financial (Shenzhen) Co., Ltd. are set out below.

Executive Directors

Mr. Li Peng
Mr. Weng Jianxing

Independent Non-executive Directors

Mr. Fung Che Wai Anthony
Mr. Hon Leung
Mr. Liu Shengwen

Non-executive Directors

Mr. Zhuang Wei (*Chairman*)
Mr. Qian Cheng
Mr. Sun Luran

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Peng				
Mr. Weng Jianxing				
Mr. Zhuang Wei				C
Mr. Qian Cheng			M	
Mr. Sun Luran				
Mr. Fung Che Wai Anthony		C		M
Mr. Hon Leung		M	M	M
Mr. Liu Shengwen		M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 March 2018