

**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  
Ms. Wang Ying

**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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Peng				
Mr. Weng Jianxing				
Ms. Wang Ying				
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, 15 May 2018