

# 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

Ms. Hui Ying

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				
Mr. Zhuang Wei				C
Mr. Qian Cheng			M	
Ms. Hui Ying				
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, 22 May 2017