



# FLYING FINANCIAL SERVICE HOLDINGS LIMITED

## 匯聯金融服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Flying Financial Service Holdings Limited are set out below:

#### **Executive directors:**

Mr. Zheng Weijing (*Chairman and Chief Executive Officer*)

Mr. Zhang Gongjun

Ms. Guo Changjiao

#### **Independent non-executive directors:**

Mr. Vincent Cheng

Mr. Leung Po Hon

Dr. Miao Bo

There are three Board committees. The membership information of these committees is set out below:

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zheng Weijing	–	–	C
Mr. Zhang Gongjun	–	M	–
Ms. Guo Changjiao	–	–	M
Mr. Vincent Cheng	C	–	M
Mr. Leung Po Hon	M	C	M
Dr. Miao Bo	M	M	M

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 15 July 2015