



GOLDIN FINANCIAL HOLDINGS LIMITED

高銀金融(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 530)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of Goldin Financial Holdings Limited as of the date hereof are set out below:

Executive Directors

Mr. Pan Sutong (*Chairman*)

Professor Huang Xiaojian

Mr. Zhou Xiaojun

Independent Non-Executive Directors

Hon. Shek Lai Him Abraham (*GBS, JP*)

Ms. Hui Wai Man, Shirley

Mr. Tang Yiu Wing

Ms. Gao Min

There are four Board committees. Membership information of these committees on which each Board member serves are set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Pan Sutong			Member	Chairman
Professor Huang Xiaojian				
Mr. Zhou Xiaojun				Member
Hon. Shek Lai Him Abraham (<i>GBS, JP</i>)			Chairman	
Ms. Hui Wai Man, Shirley	Chairman	Member	Member	
Mr. Tang Yiu Wing	Member	Chairman		
Ms. Gao Min	Member	Member	Member	

Hong Kong, 23 November 2017

* *for identification purposes only*