



中國港橋控股有限公司
China HKBridge Holdings Limited

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(in the process of changing its name to
HKBridge Financial Holdings Limited
港橋金融控股有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 2323)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China HKBridge Holdings Limited are set out below:

Executive Directors

Mr. Liu Tingan (*Chairman*)

Mr. Cheok Ho Fung (*Deputy Chairman*)

Non-executive Director

Mr. Mao Yumin

Independent Non-executive Directors

Mr. Ng Man Kung

Mr. Lau Fai Lawrence

Mr. Mak Kwok Kei

The Board has set up four committees. The table below provides membership information of these four committees.

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Liu Tingan	N/A	N/A	N/A	C
Mr. Cheok Ho Fung	N/A	N/A	N/A	M
Mr. Mao Yumin	N/A	N/A	N/A	N/A
Mr. Ng Man Kung	M	C	M	N/A
Mr. Lau Fai Lawrence	C	M	M	N/A
Mr. Mak Kwok Kei	M	M	C	N/A

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 July 2018