



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*)

Ms. Guo Changjiao

Independent non-executive directors:

Mr. Vincent Cheng

Mr. Zhang Gongjun

Mr. Leung Po Hon

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zheng Weijing	--	M	C
Ms. Guo Changjiao	--	--	--
Mr. Vincent Cheng	C	--	M
Mr. Zhang Gongjun	M	M	M
Mr. Leung Po Hon	M	C	--

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 26 June 2015