



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 (the “**Board**”) of directors of Flying Financial Service Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Directors	Role	Function
Mr. Li Zhongyu	Executive director	<ul style="list-style-type: none">– Chairman of the Company– Chairman of the Nomination Committee– Responsible for strategic planning and overseeing the overall operation and general management of the Group
Mr. Zheng Weijing	Executive director	<ul style="list-style-type: none">– Vice-chairman of the Company– Responsible for risk control of the Group
Mr. Peng Zuohao	Executive director	<ul style="list-style-type: none">– Chief Executive Officer of the Company– Member of the Remuneration Committee– Responsible for operation and management of the Group
Mr. Vincent Cheng	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Audit Committee– Member of the Nomination Committee
Mr. Lu Quanzhang	Independent non-executive director	<ul style="list-style-type: none">– Chairman of the Remuneration Committee– Member of the Audit Committee
Mr. Zhang Gongjun	Independent non-executive director	<ul style="list-style-type: none">– Member of the Audit Committee– Member of the Nomination Committee– Member of the Remuneration Committee

Hong Kong, 16 August 2012