



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 are set out below.

Executive Director:

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

Independent Non-Executive Directors:

Mr. Vincent Cheng

Mr. Zhang Gongjun

Mr. Leung Po Hon

There are 3 Board committees. The membership information of these committees is set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zheng Weijing		M	C
Mr. Vincent Cheng	C		M
Mr. Zhang Gongjun	M	M	M
Mr. Leung Po Hon	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 November 2014