



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*)

Mr. Zhou Xiaojun

Mr. Huang Rui

Ms. Hui Wai Man, Shirley

Independent Non-Executive Directors

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

Mr. Wong Wai Leung, Joseph

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
Mr. Zhou Xiaojun				Member
Mr. Huang Rui				
Ms. Hui Wai Man, Shirley		Member	Member	
Hon. Shek Lai Him Abraham (<i>GBS, JP</i>)			Chairman	
Mr. Wong Wai Leung, Joseph	Chairman	Member	Member	
Mr. Tang Yiu Wing	Member	Chairman		
Ms. Gao Min	Member	Member	Member	

Hong Kong, 1 May 2019

* for identification purposes only