



SFUND INTERNATIONAL HOLDINGS LIMITED
廣州基金國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1367)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SFund International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. LI Qing (*Chairman*)
Mr. LAM Kwan Sing (*Chief Executive Officer*)
Mr. LIU Zhijun
Ms. YI Sha
Ms. WANG Mengsu
Mr. HON Ming Sang

Independent Non-executive Directors

Mr. FOK Ho Yin, Thomas
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

The Company has four committees and the members of these committees are set out below:

Audit Committee

Mr. FOK Ho Yin, Thomas (*Chairman*)
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

Remuneration Committee

Mr. FOK Ho Yin, Thomas (*Chairman*)
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

Nomination Committee

Mr. FOK Ho Yin, Thomas (*Chairman*)
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

Compliance Committee

Mr. LAM Kwan Sing (*Chairman*)
Mr. HON Ming Sang
Mr. FOK Ho Yin, Thomas
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

Hong Kong, 15 January 2019