



RONSHINE CHINA HOLDINGS LIMITED

融信中國控股有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Ronshine China Holdings Limited comprises 7 Directors with their respective role and functions as follows:

Executive Directors:

Mr. OU Zonghong

Mr. WU Jian

Mr. LIN Junling

Ms. ZENG Feiyan

Independent Non-executive Directors:

Mr. LO Wing Yan William

Mr. REN Yunan

Mr. QU Wenzhou

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. OU Zonghong		Member	Chairman
Mr. WU Jian			
Mr. LIN Junling			
Mr. ZENG Feiyan			
Mr. LO Wing Yan William	Member		Member
Ms. REN Yunan	Member	Chairman	
Mr. QU Wenzhou	Chairman	Member	Member

13 January 2016