



Ronshine China Holdings Limited

融信中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3301)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Ronshine China Holdings Limited comprises 10 Directors with their respective role and functions as follows:

Executive Directors:

Mr. OU Zonghong

Ms. ZENG Feiyan

Mr. RUAN Youzhi

Mr. ZHANG Lixin

Ms. YU Lijuan

Non-executive Director:

Ms. CHEN Shucui

Independent Non-executive Directors:

Mr. QU Wenzhou

Dr. LO Wing Yan William

Mr. REN Yunan

Mr. RUAN Weifeng

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
Ms. ZENG Feiyan			
Mr. RUAN Youzhi			
Mr. ZHANG Lixin			
Ms. YU Lijuan			
Ms. CHEN Shucui			
Mr. QU Wenzhou	Chairman	Member	Member
Mr. REN Yunan	Member	Chairman	
Mr. RUAN Weifeng			
Dr. LO Wing Yan William	Member		Member

22 March 2019