



**Quanzhou Huixin Micro-credit Co., Ltd.\***

**泉州匯鑫小額貸款股份有限公司**

(the “Company”)

(Established in the People’s Republic of China with limited liability)

(Stock Code: 1577)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Quanzhou Huixin Micro-credit Co., Ltd. are set out as follows:

**Executive Directors**

Mr. Zhou Yongwei (*Chairman*)

Mr. Wu Zhirui

Mr. Yan Zhijiang

**Non-executive Directors**

Mr. Wang Wenbin

Mr. Jiang Haiying

Mr. Zhu Jinsong

**Independent Non-executive Directors**

Mr. Cai Yi

Mr. Zhang Lihe

Mr. Wang Yiming

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhou Yongwei		—	—	C
Mr. Wu Zhirui		—	M	—
Mr. Zhu Jinsong		M	—	—
Mr. Cai Yi		—	M	M
Mr. Zhang Lihe		C	—	M
Mr. Wang Yiming		M	C	—

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 September 2016

\* For identification purposes only