



Quanzhou Huixin Micro-credit Co., Ltd.*

泉州匯鑫小額貸款股份有限公司

(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

Ms. Liu Aiqin

Non-executive Directors

Mr. Jiang Haiying

Mr. Zhu Jinsong

Independent Non-executive Directors

Mr. Sun Leland Li Hsun

Mr. Zhang Lihe

Mr. Lin Jianguo

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Yongwei		—	—	C
Mr. Wu Zhirui		—	M	—
Mr. Zhu Jinsong		M	—	—
Mr. Sun Leland Li Hsun		—	M	M
Mr. Zhang Lihe		C	—	M
Mr. Lin Jianguo		M	C	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Fujian Province, the PRC, 25 August 2017

* For identification purposes only