國泰君安國際
GUOTAI JUNAN INTERNATIONAL

GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

List of Directors and Their Role and Function

The members of the board of directors (the **"Board"**) of Guotai Junan International Holdings Limited are set out below.

Executive Directors
Dr. YIM Fung (Chairman)
Mr. WONG Tung Ching
Ms. QI Haiying
Mr. LI Guangjie

Non-executive Directors
Dr. XIE Lebin
Mr. LIU Yiyong

Independent Non-executive Directors
Dr. FU Tingmei
Dr. SONG Ming
Mr. TSANG Yiu Keung
Professor CHAN Ka Keung Ceajer

There are four Board committees. The membership information of these committees on which each Board member serves are set out below.

	Board Committees			
Name of Directors	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Risk Committee**
Dr. YIM Fung			Member	Member
Mr. WONG Tung Ching				
Ms. QI Haiying				Member
Mr. LI Guangjie				
Dr. XIE Lebin		Member		
Mr. LIU Yiyong				Member
Dr. FU Tingmei	Member	Chairman		Member
Dr. SONG Ming	Member	Member	Chairman	Member
Mr. TSANG Yiu Keung	Chairman	Member	Member	Member
Professor CHAN Ka Keung Ceajer	Member	Member	Member	Chairman

Hong Kong, 20 March 2020