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KVB KUNLUN FINANCIAL GROUP LIMITED

昆侖國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of KVB Kunlun Financial Group Limited (the “**Company**”) are set out below:

Executive directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)

Mr. Wu Fei

Non-executive directors

Mr. Li Jiong (*Chairman*)

Mr. Stephen Gregory McCoy

Mr. Xu Jianqiang

Independent non-executive directors

Mr. Wu Jianfeng

Mr. Christopher Wesley Satterfield

Ms. Hu Zhaoxia

Mr. Jin Shaoliang

The Company has four Board committees, the membership of which is as follows:

	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee
Mr. Li Jiong		Chairman		
Mr. Yuan Feng			Member	
Mr. Xu Jianqiang				Chairman
Mr. Wu Jianfeng	Member		Member	
Mr. Christopher Wesley Satterfield	Member	Member		Member
Ms. Hu Zhaoxia	Chairman			Member
Mr. Jin Shaoliang		Member	Chairman	Member

Hong Kong, 5 November 2019