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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. Wong Yiu Kit, Ernest (*Chief Financial Officer*)

***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:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Corporate Governance Committee</b>
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, 29 July 2019