



YONGAN HOLDINGS

浙江永安控股股份有限公司
ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 8211)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Zhejiang Yongan Rongtong Holdings Co., Ltd. are set out below:

Executive Directors

Mr. Jiang Ning (*Chairman*)

Mr. He Weifeng (*Deputy Chairman*)

Ms. He Lianfeng (*Chief Executive Officer*)

Mr. Hu Hua Jun

Non-executive Directors

Mr. Tang Guo Ping

Independent Non-executive Directors

Mr. Xu Wei Dong

Ms. Zhang Li

Mr. Wang Weisong

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Name of Director			
Mr. He Weifeng		M	
Ms. He Lianfeng			M
Mr. Xu Wei Dong	C	M	M
Ms. Zhang Li	M	C	M
Mr. Wang Weisong	M	M	C

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committees

Zhejiang, the People's Republic of China, 19 September 2017

* For identification purposes only