## <u>CHINA SMARTPAY GROUP HOLDINGS LIMITED</u> <u>List of Directors and their Role and Function</u>

The members of the board of Directors (the "Board") of China Smartpay Group Holdings Limited are set out below.

## **EXECUTIVE DIRECTORS**

Mr. Zhang Huaqiao (Chairman of the Board)

Mr. Cao Guoqi

Mr. Fung Weichang

Mr. Xiong Wensen

Mr. Song Xiangping

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wang Yiming

Mr. Lu Dongcheng

Dr. Yuan Shumin

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee						
	Audit Committee	Remuneration Committee	Nomination Committee	Internal Control Committee	Compliance Committee		
Executive Directors							
Mr. Zhang Huaqiao							
Mr. Cao Guoqi					Chairman		
Mr. Fung Weichang							
Mr. Xiong Wensen							
Mr. Song Xiangping							

Independent					
Non-executive					
Directors					
Mr. Wang Yiming	Member	Member	Member	Member	Member
Mr. Lu Dongcheng	Member	Member	Chairman	Member	Member
Dr. Yuan Shumin	Chairman	Chairman	Member	Chairman	Member

Hong Kong, 15 July 2015