



FLYING FINANCIAL SERVICE HOLDINGS LIMITED

匯聯金融服務控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

List of directors and their role and function

The members of the board (the “**Board**”) of directors of Flying Financial Service Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Directors	Role	Function
Mr. Li Zhongyu	Executive director	<ul style="list-style-type: none">- Chairman of the Company- Chairman of the Nomination Committee- Responsible for strategic planning and overseeing the overall operation and general management of the Group
Mr. Zheng Weijing	Executive director	<ul style="list-style-type: none">- Vice-chairman of the Company- Responsible for risk control of the Group
Mr. Peng Zuohao	Executive director	<ul style="list-style-type: none">- Chief Executive Officer of the Company- Member of the Remuneration Committee- Responsible for operation and management of the Group
Mr. Vincent Cheng	Independent non-executive director	<ul style="list-style-type: none">- Chairman of the Audit Committee- Member of the Nomination Committee
Mr. Ji Dong	Independent non-executive director	<ul style="list-style-type: none">- Chairman of the Remuneration Committee- Member of the Audit Committee
Mr. Zhang Gongjun	Independent non-executive director	<ul style="list-style-type: none">- Member of the Audit Committee- Member of the Nomination Committee- Member of the Remuneration Committee

Hong Kong, 7 May 2012