



**Lerado Financial Group Company Limited**  
**隆成金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1225)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**  
**(As of 6 February 2018)**

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

**Executive directors:**

CHEN Chun Chieh

HUANG Shen Kai

LAI Kin Chung, Kenneth

HO Kuan Lai

**Independent non-executive directors:**

YE Jianxin

YU Tat Chi Michael

YANG Haihui

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHEN Chun Chieh		M	
LAI Kin Chung, Kenneth			M
HO Kuan Lai		C	M
YE Jianxin	M	M	M
YU Tat Chi Michael	C	M	C
YANG Haihui	M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees