

CHINA SMARTPAY GROUP HOLDINGS LIMITED

中國支付通集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8325)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Smartpay Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Yan Dinggui (Executive Deputy Chairman of the Board)

Dr. Cao Guoqi

Mr. Song Xiangping

NON-EXECUTIVE DIRECTOR

Mr. Zhang Huaqiao (Chairman of the Board)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wang Yiming

Mr. Lu Dongcheng

Dr. Yuan Shumin

Dr. Zhou Jinhuang

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. Yan Dinggui					
Dr. Cao Guoqi					Chairman
Mr. Song Xiangping					
Non-executive Director					
Mr. Zhang Huaqiao					
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
Dr. Zhou Jinhuang					

Hong Kong, 30 October 2018