

CHINA SMARTPAY GROUP HOLDINGS LIMITED

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. Cheng Nga Ming Vincent

Ms. Cheng Nga Yee

Mr. Cao Guoqi

Mr. Fung Weichang

Mr. Xiong Wensen

NON-EXECUTIVE DIRECTOR

Mr. Zhang Huaqiao (Chairman of the Board)

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. Cheng Nga Ming Vincent	-	-	-	-	Chairman
Ms. Cheng Nga Yee	-	-	-	-	-
Mr. Cao Guoqi	-	-	-	-	-
Mr. Fung Weichang	-	-	-	-	-
Mr. Xiong Wensen	-	-	-	-	-
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

Hong Kong, 3 June 2014