

**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. Zhang Huaqiao (Chairman of the Board)

Dr. 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
<b>Executive Directors</b>					
Mr. Zhang Huaqiao					
Dr. Cao Guoqi					Member
Mr. Fung Weichang					
Mr. Xiong Wensen					
Mr. Song Xiangping					

<b>Independent Non-executive Directors</b>					
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, 30 June 2015