

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



XIN POINT HOLDINGS LIMITED

信邦控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code:1571)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Xin Point Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Ma Xiaoming (*Chairman*)

Mr. Meng Jun

Mr. Zhang Yumin

Mr. Liu Jun

Mr. He Xiaolu

Mr. Jiang Wei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tang Chi Wai

Prof. Cao Lixin

Mr. Gan Weimin

There are three committees established under the Board, namely, audit committee, remuneration committee and nomination committee. The membership of these committees on which each Director serves are set out below:

Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Ma Xiaoming	-	M	C
Mr. Tang Chi Wai	C	M	-
Prof. Cao Lixin	M	C	M
Mr. Gan Weimin	M	-	M

Notes:

C – Chairman of the relevant board committee

M – Member of the relevant board committee

Hong Kong,
27 June 2017