



香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED
香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hong Kong Finance Investment Holding Group Limited are set out below.

Executive Directors

Dr. Hui Chi Ming *G.B.S., J.P.*

Mr. Neil Bush

Dr. Chui Say Hoe

Mr. Ren Qian

Mr. Lam Kwok Hing *M.H., J.P.*

Mr. Nam Kwok Lun

Mr. Xu Jun Jia

Mr. Cao Yu

Independent Non-executive Directors

Mr. Chan Tsang Mo

Mr. Ngan Kam Biu Stanford

Mr. Ng Chi Kin David

Mr. Yim Kai Pung

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

| Director \ Board committee | Audit Committee | Nomination committee | Remuneration committee |
|--|------------------------|-----------------------------|-------------------------------|
| Dr. Hui Chi Ming <i>G.B.S., J.P.</i> | | Chairman | |
| Mr. Neil Bush | | | |
| Dr. Chui Say Hoe | | | Member |
| Mr. Ren Qian | | | |
| Mr. Lam Kwok Hing <i>M.H., J.P.</i> | | | |
| Mr. Nam Kwok Lun | | | |
| Mr. Xu Jun Jia | | | |
| Mr. Cao Yu | | | |
| Mr. Chan Tsang Mo | | | |
| Mr. Ngan Kam Biu Stanford | Member | | |
| Mr. Ng Chi Kin David | Chairman | Member | Member |
| Mr. Yim Kai Pung | Member | Member | Chairman |

Hong Kong, 25 February 2019