



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. Tam Chak Chi

Mr. Ma Kin Ling

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

<b>Director</b> \ <b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>
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. Tam Chak Chi	Chairman	Member	Member
Mr. Ma Kin Ling	Member	Member	Chairman

Hong Kong, 19 August 2019