



財華社
FINET

FINET GROUP LIMITED

財華社集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(於開曼群島註冊成立並於百慕達存續之有限公司)

(Stock Code: 8317)

(股份代號：08317)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

董事會人員名單與其職位和功能

The members of the board of Directors (“**Board**”) of Finet Group Limited are set out below.

財華社集團有限公司董事會（董事會）成員載列如下

Executive Directors 執行董事

Lo Yuk Yee (Chairman) 勞玉儀（主席）

Chow Wing Chau 周永秋

Yiu Wing Hei 姚永禧

Independent Non-Executive Directors 獨立非執行董事

Wong Wai Kin 黃偉健

Siu Siu Ling, Robert 蕭兆齡

Leung Chi Hung 梁志雄

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

董事會共有四個委員會。各委員會的成員資料載列如下：

Director 董事	Board Committee 董事委員會	Audit Committee 審核委員會	Remuneration Committee 薪酬委員會	Nomination Committee 提名委員會	Corporate Governance Committee 企業管治委員會
Lo Yuk Yee 勞玉儀			M	C	
Chow Wing Chau 周永秋					
Yiu Wing Hei 姚永禧					
Wong Wai Kin 黃偉健		C	M	M	M
Siu Siu Ling, Robert 蕭兆齡		M	C	M	M
Leung Chi Hung 梁志雄		M			C

Notes: 附註

C Chairman of the relevant Board committees 該委員會的主席

M Member of the relevant Board committees 該委員會的成員

Hong Kong, 10 September 2013 香港，二零一三年九月十日