



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)

(Stock code: 8317)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Lo Yuk Yee (*Chairman*)

Chow Wing Chau

Independent Non-Executive Directors

Wong Wai Kin

Siu Siu Ling, Robert

Leung Chi Hung

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Lo Yuk Yee		M	C	
Chow Wing Chau				
Wong Wai Kin	C	M	M	M
Siu Siu Ling, Robert	M	C	M	M
Leung Chi Hung	M			C

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 8 October 2018