



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*)

Lee Yu Chung

**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:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Lo Yuk Yee		M	C	
Lee Yu Chung				
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, 15 March 2019