



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

Executive Directors

Ms. Lo Yuk Yee (Chairman)

Mr. Fo Chen Yuh

Independent non-executive Directors

Mr. Wong Wai Kin

Mr. Wong Kwok Yin

Mr. Yuk Kai Yao

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 |
|-------------------|------------------------|------------------------|-------------------------------|-----------------------------|---------------------------------------|
| Ms. Lo Yuk Yee | | | Member | Chairman | |
| Mr. Fo Chen Yuh | | | | | |
| Mr. Wong Wai Kin | | Chairman | Member | Member | Member |
| Mr. Wong Kwok Yin | | Member | Chairman | Member | Member |
| Mr. Yuk Kai Yao | | Member | | | Chairman |

Hong Kong, 24 August 2023