



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

**Executive Directors**

Ms. Lo Yuk Yee (Chairman)

Mr. Tai Kwok Leung, Alexander

**Independent non-executive Directors**

Mr. Wong Wai Kin

Mr. Wong Kwok Yin

Mr. Lee Chi Hung Samuel

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>
Ms. Lo Yuk Yee			Member	Chairman	
Mr. Tai Kwok Leung, Alexander					
Mr. Wong Wai Kin	Chairman		Member	Member	Member
Mr. Wong Kwok Yin	Member		Chairman	Member	Member
Mr. Lee Chi Hung Samuel	Member				Chairman

Hong Kong, 27 August 2024