



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. Xu Zuli

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>Board Committee</b><br><b>Director</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. Xu Zuli                               | Member                 | Chairman                      | Member                      | Member                                |
| Mr. Lee Chi Hung Samuel                   | Member                 |                               |                             | Chairman                              |

Hong Kong, 13 June 2025