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FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED

匯財金融投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8018)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Finsoft Financial Investment Holdings Limited are set out below.

Executive Directors

Ms. Tin Yat Yu Carol (*Chairman*)

Mr. Chan Wai Lung (*Chief Executive Officer*)

Ms. Lam Ching Yee

Ms. Lin Ting

Independent Non-executive Directors

Mr. Hon Ming Sang

Ms. Lee Kwun Ling, May Jean

Ms. Lo Wing Sze *BBS, JP*

The table below provides membership information on the following Board committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Ms. Lam Ching Yee				Chairman
Ms. Lin Ting				Member
Mr. Hon Ming Sang	Chairman	Chairman	Chairman	
Ms. Lee Kwun Ling, May Jean	Member	Member	Member	
Ms. Lo Wing Sze <i>BBS, JP</i>	Member	Member	Member	

Hong Kong, 9 December 2021

* *For identification purposes only*