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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**

Mr. Chan Wai Lung (*Chairman*)

Ms. Lam Ching Yee

Ms. Lin Ting

Mr. Shi Shaowu

#### **Non-executive Directors**

Mr. Fung Ka Lok Adams

Mr. Ng Wing Cheong Stephen

#### **Independent Non-executive Directors**

Mr. Lam Kai Yeung

Ms. Lee Kwun Ling, May Jean

Mr. Zhong Shi

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Ms. Lam Ching Yee				Chairman
Ms. Lin Ting				Member
Mr. Lam Kai Yeung	Chairman	Chairman	Chairman	
Ms. Lee Kwun Ling, May Jean	Member	Member	Member	
Mr. Zhong Shi	Member	Member	Member	

Hong Kong, 16 May 2018

\* *for identification purpose only*