

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

## 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

Mr. Lam Ho Pong

Ms. Lin Ting

Mr. Shi Shaowu

##### Non-executive Director

Mr. Lo Yu Man

##### 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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
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, 5 December 2019

\* For identification purposes only