

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

Ms. Tin Yat Yu Carol (*Chairman*)

Mr. Chan Wai Lung

Ms. Lam Ching Yee

Mr. Lam Ho Pong

Ms. Lin Ting

Independent Non-executive Directors

Mr. Hon Ming Sang

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. Hon Ming Sang | | Chairman | Chairman | Chairman | |
| Ms. Lee Kwun Ling, May Jean | | Member | Member | Member | |
| Mr. Zhong Shi | | Member | Member | Member | |

Hong Kong, 24 June 2020

* *For identification purposes only*