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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 (“**Company**”) are set out below.

Executive Directors

Mr. Li Hoi Kong

Mr. Lawrence Tang

Chairman and Non-executive Director

Mr. Chan Sek Keung, Ringo

Independent Non-executive Directors

Ms. Lee Kwun Ling, May Jean

Mr. Yuen Shiu Wai

Mr. Lam Kai Yeung

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Li Hoi Kong		Member		Chairman
Mr. Lawrence Tang				Member
Mr. Chan Sek Keung, Ringo			Chairman	
Ms. Lee Kwun Ling, May Jean	Member	Member	Member	
Mr. Yuen Shiu Wai	Member	Chairman	Member	
Mr. Lam Kai Yeung	Chairman			

Hong Kong, 30 September 2015

* *for identification purpose only*

As at the date of this announcement, the Board consists of Mr. Li Hoi Kong and Mr. Lawrence Tang being the executive Directors, Mr. Chan Sek Keung, Ringo being the non-executive Director and the chairman of the Board, Ms. Lee Kwun Ling, May Jean, Mr. Yuen Shiu Wai and Mr. Lam Kai Yeung being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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