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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

Ms. Lin Ting

Ms. Lam Ching Yee

Chairman and Non-executive Director

Mr. Ng Wing Cheong Stephen

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		Member
Ms. Lam Ching Yee				Chairman
Mr. Ng Wing Cheong Stephen			Chairman	
Ms. Lee Kwun Ling, May Jean	Member	Member	Member	
Mr. Yuen Shiu Wai	Member	Chairman	Member	
Mr. Lam Kai Yeung	Chairman			

Hong Kong, 26 August 2016

* *for identification purpose only*