

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. 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. Lam Kai Yeung

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Ms. Lin Ting					Member
Ms. Lam Ching Yee			Member		Chairman
Mr. Ng Wing Cheong Stephen				Chairman	
Ms. Lee Kwun Ling, May Jean		Member	Member	Member	
Mr. Lam Kai Yeung		Chairman			

Hong Kong, 18 May 2017

* *for identification purpose only*