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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 are set out below.

Executive Directors

Ms. Lin Ting

Ms. Lam Ching Yee

Non-executive Directors

Mr. Ng Wing Cheong Stephen (*Chairman*)

Mr. Fung Ka Lok Adams

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, 19 May 2017

* *for identification purpose only*