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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

Mr. Chan Wai Lung (*Chairman*)

Ms. Lam Ching Yee

Ms. Lin Ting

Non-executive Directors

Mr. Fung Ka Lok Adams

Mr. Ng Wing Cheong Stephen

Independent Non-executive Directors

Mr. Lam Kai Yeung

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. Lam Kai Yeung	Chairman	Chairman	Chairman	Chairman	
Ms. Lee Kwun Ling, May Jean	Member	Member	Member	Member	
Mr. Zhong Shi	Member	Member	Member	Member	

Hong Kong, 8 June 2017

* *for identification purpose only*