

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. Tin Yat Yu Carol (*Chairman*)

Ms. Liu Mung Ting (*Chief Executive Officer*)

Mr. Yu Kwan Nam Gabriel

Independent Non-executive Directors

Mr. Hon Ming Sang

Mr. Tang Shu Pui Simon

Mr. Hung Ka Hai Clement

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Ms. Liu Mung Ting					Chairman
Mr. Yu Kwan Nam Gabriel					Member
Mr. Hon Ming Sang		Chairman	Chairman	Chairman	
Mr. Tang Shu Pui Simon		Member	Member	Member	
Mr. Hung Ka Hai Clement		Member	Member	Member	

Hong Kong, 1 April 2025

* *For identification purposes only*