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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**

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.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
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. Yuen Shiu Wai	Member	Chairman	Member	
Mr. Lam Kai Yeung	Chairman			

Hong Kong, 21 September 2016

\* for identification purpose only