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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. Tin Yat Yu Carol (*Chairman*)

Mr. Chan Wai Lung

Ms. Lam Ching Yee

Ms. Lin Ting

Ms. So Wai Yee Betty

#### **Independent Non-executive Directors**

Mr. Hon Ming Sang

Ms. Lee Kwun Ling, May Jean

Ms. Lo Wing Sze *JP*

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Ms. Lam Ching Yee				Chairman
Ms. Lin Ting				Member
Mr. Hon Ming Sang	Chairman	Chairman	Chairman	
Ms. Lee Kwun Ling, May Jean	Member	Member	Member	
Ms. Lo Wing Sze <i>JP</i>	Member	Member	Member	

Hong Kong, 21 August 2020

\* *For identification purposes only*