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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*)

Ms. Tin Wun Yan Kelly (former name as 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.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Ms. Tin Wun Yan Kelly			Member	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 July 2025

* For identification purposes only