



香港金融集團

**HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED**  
**香港金融投資控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 7)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Hong Kong Finance Investment Holding Group Limited are set out below.

### *Executive Directors*

Dr. Hui Chi Ming *G.B.S., J.P.*

Mr. Neil Bush

Dr. Chui Say Hoe

Mr. Ren Qian

Mr. Lam Kwok Hing *M.H., J.P.*

Mr. Nam Kwok Lun

Mr. Xu Jun Jia

Mr. Cao Yu

### *Independent Non-executive Directors*

Mr. Chen Wei-Ming Eric

Mr. Ngan Kam Biu Stanford

Mr. Ng Chi Kin David

Mr. Yim Kai Pung

There are 3 Board committees. The table below provides membership information of these committees on which each Board members serves.

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>
Dr. Hui Chi Ming <i>G.B.S., J.P.</i>			Chairman	
Mr. Neil Bush				
Dr. Chui Say Hoe				Member
Mr. Ren Qian				
Mr. Lam Kwok Hing <i>M.H., J.P.</i>				
Mr. Nam Kwok Lun				
Mr. Xu Jun Jia				
Mr. Cao Yu				
Mr. Chen Wei-Ming Eric				
Mr. Ngan Kam Biu Stanford		Member		
Mr. Ng Chi Kin David		Chairman	Member	Member
Mr. Yim Kai Pung		Member	Member	Chairman

Hong Kong, 11 June 2018