



Lerado Financial Group Company Limited
隆成金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION
(As of 20 July 2018)

The members of the board of directors (the “**Board**”) of Lerado Financial Group Company Limited are set out below:

Executive directors:

CHEN Chun Chieh

LAI Kin Chung, Kenneth

HO Kuan Lai

Independent non-executive directors:

YU Tat Chi Michael

YANG Haihui

LAM Williamson

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

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| CHEN Chun Chieh | | | M | |
| LAI Kin Chung, Kenneth | | | | M |
| HO Kuan Lai | | | C | M |
| YU Tat Chi Michael | | C | M | C |
| YANG Haihui | | M | M | M |
| LAM Williamson | | M | M | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees