



MASON FINANCIAL HOLDINGS LIMITED  
民信金控有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Mason Financial Holdings Limited with effect from 16 October 2015 are set out below.

**Executive Directors**

Mr. Zhang Yongdong (*Chairman*)

Mr. Cheung Wing Ping

Ms. Cheung Ka Yee

Mr. Man Wai Chuen

**Non-executive Director:**

Dr. Xia Xiaoning

**Independent Non-executive Directors**

Mr. Lam Yiu Kin

Dr. Antonio Maria Santos

Mr. Yuen Kwok On

The table below provides membership information of the committees on which the Board members are serving with effect from 16 October 2015.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhang Yongdong		—	—	C
Ms. Cheung Ka Yee		—	—	M
Mr. Man Wai Chuen		—	M	—
Mr. Lam Yiu Kin		C	M	M
Dr. Antonio Maria Santos		M	M	M
Mr. Yuen Kwok On		M	C	M

*Notes:*

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 15 October 2015