



(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 26 April 2016 are set out below.

**Executive Directors**

Mr. Cheung Wing Ping  
 Mr. Man Wai Chuen  
 Ms. Lui Choi Yiu, Angela

**Non-executive Directors:**

Mr. Tong Tang, Joseph (*Chairman*)  
 Dr. Xia Xiaoning

**Independent Non-executive Directors**

Mr. Lam Yiu Kin  
 Mr. Yuen Kwok On  
 Mr. Tian Ren Can

The table below provides membership information of the committees on which the Board members are serving with effect from 26 April 2016.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tong Tang, Joseph	—	—	C
Mr. Man Wai Chuen	—	M	—
Ms. Lui Choi Yiu, Angela	—	—	M
Mr. Lam Yiu Kin	C	M	M
Mr. Yuen Kwok On	M	C	M
Mr. Tian Ren Can	M	M	M

*Notes:*

C Chairman of the relevant committee  
 M Member of the relevant committee

Hong Kong, 25 April 2016