



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 8 September 2016 are set out below.

Executive Directors

Mr. Ko Po Ming (*Joint Chairman and Chief Executive Officer*)

Mr. Chang Tat Joel

Mr. Man Wai Chuen

Ms. Lui Choi Yiu, Angela

Non-executive Directors

Mr. Tong Tang, Joseph (*Joint 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 8 September 2016.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tong Tang, Joseph		–	–	C
Mr. Chang Tat Joel		–	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, 8 September 2016