



**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 19 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 Director**

Mr. Tong Tang, Joseph (*Joint Chairman*)

**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 19 September 2016.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 19 September 2016