



民信金控有限公司
MASON FINANCIAL HOLDINGS LIMITED
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 24 May 2017 are set out below.

Executive Directors

Mr. Ko Po Ming
(*Joint Chairman and Chief Executive Officer*)
Mr. Chang Tat Joel
Ms. Lui Choi Yiu, Angela
Ms. Fu Yau Ching Shirley

Non-executive Directors

Mr. Tong Tang, Joseph (*Joint Chairman*)
Ms. Hui Mei Mei, Carol

Independent Non-executive Directors

Mr. Yuen Kwok On
Ms. Kan Lai Kuen, Alice
Mr. Tian Ren Can

The table below provides membership information of the committees on which the Board members are serving with effect from 24 May 2017.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tong Tang, Joseph		—	—	C
Mr. Chang Tat Joel		—	M	—
Ms. Hui Mei Mei, Carol		—	M	M
Ms. Kan Lai Kuen, Alice		M	C	M
Mr. Yuen Kwok On		C	M	M
Mr. Tian Ren Can		M	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 23 May 2017