



## 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 1 August 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

Mr. Frank H. Miu

Dr. Antonio Maria Santos

The table below provides membership information of the committees on which the Board members are serving with effect from 1 August 2015.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Zhang Yongdong		—	—	C
Ms. Cheung Ka Yee		—	—	M
Mr. Man Wai Chuen		—	M	—
Mr. Lam Yiu Kin		C	M	M
Mr. Frank H. Miu		M	C	M
Dr. Antonio Maria Santos		M	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 31 July 2015