



財華社
FINET

FINET GROUP LIMITED

財華社集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8317)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Finet Group Limited are set out below:

Executive Directors

Ms. Lo Yuk Yee (Chairman)

Mr. Tai Kwok Leung

Independent non-executive Directors

Mr. Wong Wai Kin

Mr. Wong Kwok Yin

Mr. Yuk Kai Yao

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Ms. Lo Yuk Yee			Member	Chairman	
Mr. Tai Kwok Leung					
Mr. Wong Wai Kin		Chairman	Member	Member	Member
Mr. Wong Kwok Yin		Member	Chairman	Member	Member
Mr. Yuk Kai Yao		Member			Chairman

Hong Kong, 26 February 2024