



Power Financial Group Limited

權威金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Choi Chun Chung, Danny (*Chairman and Chief Executive Officer*)

Mr. Li Wing Cheong

Mr. Cheng Chun Shing (*Chief Financial Officer*)

Independent Non-executive Directors

Ms. Chan Lai Ping

Ms. Tam Mei Chu

Mr. Ho Yuen Tung

The Board has established three Board committees. The membership information of these Board committees on which each Board member serves are set out below:

Audit Committee

Ms. Chan Lai Ping (*Chairperson*)

Ms. Tam Mei Chu

Mr. Ho Yuen Tung

Remuneration Committee

Ms. Chan Lai Ping (*Chairperson*)

Mr. Choi Chun Chung, Danny

Ms. Tam Mei Chu

Mr. Ho Yuen Tung

Nomination Committee

Mr. Choi Chun Chung, Danny (*Chairman*)

Ms. Chan Lai Ping

Ms. Tam Mei Chu

Mr. Ho Yuen Tung

Hong Kong, 17 June 2022