



Fu Shek Financial Holdings Limited

富石金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2263)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Fu Shek Financial Holdings Limited with effect from 1 October 2021 are set out below.

Executive Directors

Mr. Sy Man Chiu

Mr. Ng Sik Chiu

Non-executive Director

Mr. Keng Stephen Lee (formerly known as Li Ching Chung) (*Chairman*)

Independent non-executive Directors

Dr. Yu Sun Say

Mr. Lai Man Sing

Ms. Tsang Ngo Yin

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

Director	Audit committee	Remuneration committee	Nomination committee
Mr. Keng Stephen Lee		Member	Chairman
Dr. Yu Sun Say	Member	Chairman	Member
Mr. Lai Man Sing	Chairman	Member	Member
Ms. Tsang Ngo Yin	Member		

Hong Kong, 30 September 2021