



## 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 27 June 2025 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.

<b>Board Committee</b> <b>Director</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
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		Member

Hong Kong, 27 June 2025