



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 (the “**Company**”, together with its subsidiaries, the “**Group**”) 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

Dr. Ho Chung Tai Raymond

There are three 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 |
|--------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Keng Stephen Lee | | | Member | Chairman |
| Dr. Yu Sun Say | | Member | Chairman | Member |
| Mr. Lai Man Sing | | Chairman | Member | Member |
| Dr. Ho Chung Tai Raymond | | Member | | |

Hong Kong, 18 February 2020