

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED**

### **匯財金融投資控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8018)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of Finsoft Financial Investment Holdings Limited are set out below.

#### **Executive Directors**

Ms. Tin Yat Yu Carol (*Chairman*)

Ms. Liu Mung Ting (*Chief Executive Officer*)

Ms. Lin Ting

#### **Independent Non-executive Directors**

Mr. Hon Ming Sang

Ms. Lee Kwun Ling, May Jean

Mr. Tang Shu Pui Simon

The table below provides membership information on the following Board committees.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Ms. Liu Mung Ting					Chairman
Ms. Lin Ting					Member
Mr. Hon Ming Sang		Chairman	Chairman	Chairman	
Ms. Lee Kwun Ling, May Jean		Member	Member	Member	
Mr. Tang Shu Pui Simon		Member	Member	Member	

Hong Kong, 1 January 2024

\* *For identification purposes only*