



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. Wu William Wai Leung (*Chief Executive Officer*)

Mr. Sit Sai Hung, Billy

Non-executive Director

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

Independent Non-executive Directors

Mr. Wong Kun To

Mr. Chu Hau Lim

Ms. Lim Xue Ling, Charlene

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chu Hau Lim (*Chairman*)

Mr. Wong Kun To

Ms. Lim Xue Ling, Charlene

Remuneration Committee

Mr. Wong Kun To (*Chairman*)

Mr. Choi Chun Chung, Danny

Mr. Chu Hau Lim

Ms. Lim Xue Ling, Charlene

Nomination Committee

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

Mr. Wong Kun To

Mr. Chu Hau Lim

Ms. Lim Xue Ling, Charlene

Hong Kong, 1 June 2018