



大眾金融控股有限公司*
PUBLIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 626)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “Board”) of Public Financial Holdings Limited are set out below.

Non-executive Chairman

Tan Sri Dato’ Sri Dr. Teh Hong Piow

Executive Director

Tan Yoke Kong

Non-executive Directors

Lai Wan (Co-Chairman)

Dato’ Chang Kat Kiam

Chong Yam Kiang

Quah Poh Keat

Independent Non-executive Directors

Lee Chin Guan

Lim Chao Li

Cheah Kim Ling

There are two Board Committees, on which some Board members are serving.

Board Committees	Audit Committee	Nomination and Remuneration Committee
Directors		
Lai Wan	M	M
Lee Chin Guan	M	M
Quah Poh Keat	M	M
Lim Chao Li	M	C
Cheah Kim Ling	C	M

Notes:

C Chairman

M Member

Hong Kong, 25 February 2022

** For identification purpose only*