



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 Role and Function

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 Directors

Tan Yoke Kong
Lee Huat Oon

Non-executive Directors

Tan Sri Dato’ Sri Tay Ah Lek
Dato’ Chang Kat Kiam
Chong Yam Kiang

Independent Non-executive Directors

Tan Sri Datuk Seri Utama Thong Yaw Hong (Co-Chairman)
Lee Chin Guan
Quah Poh Keat

There are 3 Board Committees, on which some Board members serve.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Tan Sri Datuk Seri Utama Thong Yaw Hong	C	C	C
Tan Sri Dato’ Sri Tay Ah Lek	M	M	M
Lee Chin Guan	M	M	M
Quah Poh Keat	M	M	M

Notes:

C Chairman
M Member

Hong Kong, 10 June 2013

* For identification purpose only