



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

Non-executive Directors

Tan Sri Dato’ Sri Tay Ah Lek

Quah Poh Keat

Dato’ Chang Kat Kiam

Chong Yam Kiang

Lee Huat Oon

Independent Non-executive Directors

Tan Sri Datuk Seri Utama Thong Yaw Hong (Co-Chairman)

Lee Chin Guan

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 |
| Quah Poh Keat | M | M | M |
| Lee Chin Guan | M | M | M |

Notes:

C Chairman

M Member

Hong Kong, 22 November 2013

* For identification purpose only