



# 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