



**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.

#### **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, 13 December 2022

*\* For identification purpose only*