



**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**

Lai Wan

**Executive Director**

Tan Yoke Kong

**Non-executive Directors**

Dato’ Chang Kat Kiam

Quah Poh Keat

Chong Yam Kiang

Cheah Kim Ling

**Independent Non-executive Directors**

Lee Chin Guan

Lim Chao Li

Phe Kheng Peng

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
Phe Kheng Peng	C	M

Notes:

C Chairman

M Member

Hong Kong, 19 May 2023

\* For identification purpose only