



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 which will take effect from 1 January 2024 are set out below.

Non-executive Chairman

Lai Wan

Executive Director

Chong Yam Kiang

Non-executive Directors

Dato’ Chang Kat Kiam

Quah Poh Keat

Lee Huat Oon

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
Quah Poh Keat	M	M
Lee Chin Guan	M	M
Lim Chao Li	M	C
Phe Kheng Peng	C	M

Notes:

C Chairman

M Member

Hong Kong, 28 December 2023

* For identification purpose only