



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
Lee Huat Oon

Non-executive Directors

Quah Poh Keat
Dato’ Chang Kat Kiam
Chong Yam Kiang

Independent Non-executive Directors

Lee Chin Guan
Tang Wing Chew
Lai Wan

There are 3 Board Committees, on which some Board members serve.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Quah Poh Keat	M	M	M
Lee Chin Guan	M	M	M
Tang Wing Chew	C	M	M
Lai Wan	M	C	C

Notes:

C Chairman
M Member

Hong Kong, 1 June 2015

* For identification purpose only