



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

Tan Sri Dato’ Sri Dr. Teh Hong Piow

Executive Director

Tan Yoke Kong

Non-executive Directors

Quah Poh Keat

Dato’ Chang Kat Kiam

Chong Yam Kiang

Independent Non-executive Directors

Lai Wan (Co-Chairman)

Lee Chin Guan

Tang Wing Chew

There are two Board Committees, on which some Board members are serving.

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

Notes:

C Chairman

M Member

Hong Kong, 1 January 2020

* For identification purpose only