



**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.

Board Committees  Directors	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*