



**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 2026 are set out below.

**Non-Executive Chairman**

Lai Wan

**Executive Director**

Chong Yam Kiang

**Non-Executive Directors**

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.

Directors	Board Committees	Audit Committee	Nomination and Remuneration Committee
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, 31 December 2025

\* For identification purpose only