



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