



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

Tan Sri Dato’ Sri Tay Ah Lek

Dato’ Chang Kat Kiam

Chong Yam Kiang

Independent Non-executive Directors

Tan Sri Datuk Seri Utama Thong Yaw Hong (Co-Chairman)

Lee Chin Guan

Quah Poh Keat

There are 4 Board Committees, on which some Board members serve.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Tan Sri Datuk Seri Utama Thong Yaw Hong	C	C	C	C
Tan Yoke Kong				M
Tan Sri Dato’ Sri Tay Ah Lek	M	M	M	M
Dato’ Chang Kat Kiam				M
Lee Chin Guan	M	M	M	M
Quah Poh Keat	M	M	M	M

Notes:

C Chairman

M Member

Hong Kong, 29 March 2012

* For identification purpose only