



Hong Kong Finance Group Limited
香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1273)

List of Directors and their Roles and Function

The board of directors (the “**Board**”) of Hong Kong Finance Group Limited comprises the following members:

Executive Directors

Mr. Chan Kwong Yin William (*Chairman*)

Mr. Chan Koung Nam

Mr. Tse Pui To (*Chief Executive Officer*)

Ms. Chan Siu Ching

Independent Non-executive Directors

Mr. Chu Yat Pang Terry

Mr. Cheung Kok Cheong

Mr. Wong Kai Man

The membership information of the three committees established by the Board (the “**Board Committees**”), on which certain members of the Board presently serve, is set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Kwong Yin William	---	---	---	Chairman
Mr. Chan Koung Nam	---	---	Member	---
Mr. Tse Pui To	---	---	---	---
Ms. Chan Siu Ching	---	---	---	Member
Mr. Chu Yat Pang Terry	Chairman	Chairman	Chairman	Member
Mr. Cheung Kok Cheong	Member	Member	Member	Member
Mr. Wong Kai Man	Member	Member	---	Member

Hong Kong, 2 February 2026