



## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (“Board”) of Asia Financial Holdings Limited are set out below.

### Executive Directors

Mr. CHAN Bernard Charnwut (*Chairman and President*)  
Mr. TAN Stephen  
Mr. WONG Kok Ho

### Non-executive Directors

Mr. KAWAUCHI Yuji  
Mr. OGURA Satoru

### Independent Non-executive Directors

Mrs. LAI KO Wing Yee Rebecca  
Mr. AU YANG Chi Chun Evan  
Ms. NGAN Edith Manling

There are 8 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee \ Director	Executive Committee	Audit Committee	Compliance Committee	Remuneration Committee	Nomination Committee	Risk Committee	Investment Committee	Fund Management Committee
Chan Bernard C.	C		M	M	M	M	M	
Tan Stephen	M		M				C	C
Wong Kok Ho	M			M	M	M	M	M
Lai Ko W.Y. Rebecca		M	M	C	M	C		
Au Yang C.C. Evan		M	C	M	C	M		
Ngan Edith Manling		C	M	M	M	M		

Notes:

- C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 20 May 2022

\* For identification purpose only