



## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (“Board”) of Asia Financial Holdings Limited with effect from 20 April 2022 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  
Mrs. SHUEN LEUNG Lai Sheung Loretta  
Mr. AU YANG Chi Chun Evan

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		
Shuen Leung L.S. Loretta		C	M	M	M	M		
Au Yang C.C. Evan		M	C	M	C	M		

Notes:

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

Hong Kong, 19 April 2022

\* For identification purpose only