

# Asia-Pac Financial Investment Company Limited

## 亞太金融投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8193)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Asia-Pac Financial Investment Company Limited (the “**Company**”) with effect from 31 October 2020 are set out below:

#### Executive directors

Mr. Ip Kwok Kwong

Mr. Wu Di

#### Independent non-executive directors

Mr. Sek Wai Kit

Mr. So Kwok Yun

Mr. Tang Wai Kee

The Company has established three Board committees. The table below provides membership information of the Board committees on which each Board member serve.

| <b>Board Committees</b><br><b>Directors</b> | <b>Audit<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>Committee</b> |
|---|----------------------------|---------------------------------|-----------------------------------|
| Mr. Ip Kwok Kwong                           |                            | M                               | M                                 |
| Mr. Wu Di                                   |                            | M                               | M                                 |
| Mr. Sek Wai Kit                             | C                          | M                               | M                                 |
| Mr. So Kwok Yun                             | M                          | M                               | C                                 |
| Mr. Tang Wai Kee                            | M                          | C                               | M                                 |

#### Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 October 2020