



**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**

Quah Poh Keat

Dato’ Chang Kat Kiam

Chong Yam Kiang

**Independent Non-executive Directors**

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

Lee Chin Guan

Tang Wing Chew

Lai Wan

There are 3 Board Committees, on which some Board members serve.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Tan Sri Datuk Seri Utama Thong Yaw Hong	C	C	C
Quah Poh Keat	M	M	M
Lee Chin Guan	M	M	M
Tang Wing Chew	M	M	M
Lai Wan	M	M	M

Notes:

C Chairman

M Member

Hong Kong, 21 April 2014

\* For identification purpose only