



GET NICE FINANCIAL GROUP LIMITED

結好金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1469)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Get Nice Financial Group Limited are set out below.

Executive Directors

Mr. SHUM Kin Wai, Frankie (*Managing Director*)

Mr. HUNG Sui Kwan (*Chief Executive Officer*)

Non-executive Director

Mr. HUNG Hon Man (*Chairman of the Board*)

Independent Non-Executive Directors

Ms. NG Yau Kuen, Carmen

Mr. CHEUNG Chi Kong, Ronald

Mr. CHAN Ka Kit

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Ms. NG Yau Kuen, Carmen (*Chairman*)

Mr. CHEUNG Chi Kong, Ronald

Mr. CHAN Ka Kit

Remuneration Committee

Ms. NG Yau Kuen, Carmen (*Chairman*)

Mr. HUNG Hon Man

Mr. CHEUNG Chi Kong, Ronald

Mr. CHAN Ka Kit

Nomination Committee

Ms. NG Yau Kuen, Carmen (*Chairman*)

Mr. HUNG Hon Man

Mr. CHEUNG Chi Kong, Ronald

Mr. CHAN Ka Kit

Hong Kong, 28 April 2017