



**UNIVERSE INTERNATIONAL FINANCIAL HOLDINGS LIMITED**  
**寰宇國際金融控股有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1046)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Universe International Financial Holdings Limited are set out below:

**Executive Directors**

Mr. Lam Shiu Ming, Daneil (*Chairman*)

Mr. Lam Kit Sun

Mr. Hung Cho Sing

**Independent Non-executive Directors**

Mr. Choi Wing Koon

Mr. Lam Chi Keung

Ms. Cheng Lo Yee

Mr. Tang Yiu Wing

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

| <b>Directors</b>          | <b>Board Committees</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Audit Committee</b> |
|---------------------------|-------------------------|-------------------------------|-----------------------------|------------------------|
| Mr. Lam Shiu Ming, Daneil |                         | M                             | M                           | –                      |
| Mr. Lam Chi Keung         |                         | M                             | C                           | M                      |
| Mr. Choi Wing Koon        |                         | C                             | M                           | C                      |
| Ms. Cheng Lo Yee          |                         | M                             | M                           | M                      |
| Mr. Tang Yiu Wing         |                         | M                             | M                           | M                      |

*Notes:*

C: Chairman

M: Member

Hong Kong, 1 October, 2017