



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. Hung Cho Sing
Mr. Lam Kit Sun

Non-executive Directors

Mr. Chan Shiu Kwong Stephen

Independent Non-executive Directors

Mr. Lam Chi Keung
Mr. Choi Wing Koon
Mr. Lam Wing Tai

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Shiu Ming, Daneil		–	M	M
Mr. Lam Chi Keung		M	M	C
Mr. Choi Wing Koon		M	C	M
Mr. Lam Wing Tai		C	M	M

Notes:

C: Chairman

M: Member

Hong Kong, 7 October, 2016