



**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

**Independent Non-executive Directors**

Mr. Lam Chi Keung  
Mr. Choi Wing Koon  
Ms. Cheng Lo Yee

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>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lam Shiu Ming, Daneil		–	M	M
Mr. Lam Chi Keung		M	M	C
Mr. Choi Wing Koon		C	C	M
Ms. Cheng Lo Yee		M	M	M

*Notes:*

C: Chairman

M: Member

Hong Kong, 30 November, 2016