



Astrum Financial Holdings Limited
阿仕特朗金融控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8333)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Astrum Financial Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Pan Chik (*Chairman and Chief Executive Officer*)

Mr. Kwan Chun Yee Hidulf

Mr. Cheung Hon Fai Bosco (*Compliance Officer*)

Independent Non-executive Directors

Mr. Chan Chun Hong

Mr. Lee Tak Cheung Vincent

Mr. Lau Hon Kee

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pan Chik			Member	Chairman
Mr. Kwan Chun Yee Hidulf			Member	Member
Mr. Cheung Hon Fai Bosco				
Mr. Chan Chun Hong		Member	Chairman	Member
Mr. Lee Tak Cheung Vincent		Member	Member	Member
Mr. Lau Hon Kee		Chairman	Member	Member

Hong Kong, 13 July 2016