



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

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. Chan Chun Hong	Member	Chairman	Member
Mr. Lee Tak Cheung Vincent	Member	Member	Member
Mr. Lau Hon Kee	Chairman	Member	Member

Hong Kong, 16 November 2017