



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. Sum Loong

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. Sum Loong		Member	Chairman	Member
Mr. Lee Tak Cheung Vincent		Member	Member	Member
Mr. Lau Hon Kee		Chairman	Member	Member

Hong Kong, 1 November 2020