



**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. Tsang Kin Hung (*Vice-Chairman*)

Mr. Kwan Chun Yee Hidulf

#### **Independent Non-executive Directors**

Mr. Sum Loong

Ms. Yue Chung Sze Joyce

Mr. Lau Hon Kee

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Pan Chik		-	Member	Chairman
Mr. Tsang Kin Hung		-	-	-
Mr. Kwan Chun Yee Hidulf		-	Member	Member
Mr. Sum Loong		Member	Chairman	Member
Ms. Yue Chung Sze Joyce		Member	Member	Member
Mr. Lau Hon Kee		Chairman	Member	Member

Hong Kong, 30 September 2021