



Excalibur Global Financial Holdings Limited

駿溢環球金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Excalibur Global Financial Holdings Limited are set out below:

Executive Directors

Poon Kwok Wah Allan (*Chairman*)

Chan Ying Leung

Lee Mei Chun

Independent Non-executive Directors

Chin Kam Cheung

Ang Wayne Wu-yee

Siu Miu Man, *M.H.*

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Poon Kwok Wah Allan		Chairman		Member
Chin Kam Cheung	Chairman		Member	
Ang Wayne Wu-yee	Member	Member	Chairman	
Siu Miu Man, <i>M.H.</i>	Member	Member	Member	Chairman
Lee Mei Chun				Member

Hong Kong, 26 March 2020