



**Lerado Financial Group Company Limited**  
**隆成金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1225)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**  
**(As of 28 January 2019)**

The members of the board of directors (the “**Board**”) of Lerado Financial Group Company Limited are set out below:

**Executive directors:**

CHEN Chun Chieh  
 HO Kuan Lai  
 LEUNG Kam Por Ken

**Independent non-executive directors:**

YU Tat Chi Michael  
 YANG Haihui  
 LAM Williamson

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>Nomination Committee</b>	<b>Remuneration Committee</b>
CHEN Chun Chieh			M	
HO Kuan Lai			C	M
LEUNG Kam Por Ken				M
YU Tat Chi Michael		C	M	C
YANG Haihui		M	M	M
LAM Williamson		M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees