

# ORIENTAL PAYMENT GROUP HOLDINGS LIMITED

## 東方支付集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 8613)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Oriental Payment Group Holdings Limited are set out as follow:

**Executive Director:**

Yu Chun Fai

**Non-executive Director:**

Xiong Wensen

**Independent non-executive Directors:**

Chung, Wai Chuen Alfred

Huang Ping

Ng Ka Po

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Yu Chun Fai			
Xiong Wensen			
Chung, Wai Chuen Alfred	C	M	M
Huang Ping	M	M	C
Ng Ka Po	M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 October 2018