



ORIENTAL PAYMENT GROUP  
**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)*

(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 Directors:**

Dr. Ng Kit Chong (*Chairman of the Board*)

Mr. Lin Xiaofeng

**Non-executive Directors:**

Mr. Xiong Wensen

Mr. Shiu Shu Ming

Mr. Tsang Chi Kit

**Independent non-executive Directors:**

Mr. Chung, Wai Chuen Alfred

Ms. Huang Ping

Mr. 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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Ng Kit Chong			
Mr. Lin Xiaofeng			
Mr. Xiong Wensen			
Mr. Shiu Shu Ming			
Mr. Tsang Chi Kit			
Mr. Chung, Wai Chuen Alfred	C	M	M
Ms. Huang Ping	M	M	C
Mr. Ng Ka Po	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 February 2022