



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. Tsang Chi Kit

Mr. Yu Chun Fai

Non-executive Director:

Mr. Shiu Shu Ming

Independent non-executive Directors:

Mr. Chung, Wai Chuen Alfred

Mr. Ng Ka Po

Ir Dr. Ng Yu Ki

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
Dr. Ng Kit Chong			
Mr. Tsang Chi Kit			
Mr. Yu Chun Fai			
Mr. Shiu Shu Ming			
Mr. Chung, Wai Chuen Alfred	C	M	M
Mr. Ng Ka Po	M	C	M
Ir Dr. Ng Yu Ki	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 November 2022