



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

Mr. Tsang Chi Kit

Non-executive Directors:

Mr. Xiong Wensen

Mr. Shiu Shu Ming

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.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Ng Kit Chong			
Mr. Lin Xiaofeng			
Mr. Tsang Chi Kit			
Mr. Xiong Wensen			
Mr. Shiu Shu Ming			
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, 6 April 2022