



**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:**

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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 10 November 2022