



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 Director:**

Mr. Tsang Chi Kit

**Non-executive Director:**

Mr. Shiu Shu Ming

**Independent non-executive Director:**

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. Shiu Shu Ming			
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, 21 July 2023