



**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 below:

**Executive Director**

Mr. Tsang Chi Kit

**Non-executive Director**

Mr. Shiu Shu Ming

**Independent Non-executive Directors**

Ir Dr. Ng Yu Ki

Mr. Tong Tsz Kwan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tsang Chi Kit			M	M
Mr. Shiu Shu Ming		M		
Ir Dr. Ng Yu Ki		M	C	C
Mr. Tong Tsz Kwan		C	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 26 July 2024