



MERDEKA FINANCIAL SERVICES GROUP LIMITED
(萬德金融服務集團有限公司*)

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8163)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Merdeka Financial Services Group Limited are set out below:

Executive Directors:

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)
Mr. Lau Chi Yan, Pierre (*Managing Director*)
Ms. Tsang Kwai Ping

Independent Non-executive Directors:

Ms. Yeung Mo Sheung, Ann
Mr. Au-yeung Sei Kwok

The Board has set up three committees, whose chairman shall be elected by the members present, and their memberships are set out below:

Nomination Committee:

Mr. Cheung Wai Yin, Wilson
Mr. Lau Chi Yan, Pierre
Ms. Yeung Mo Sheung, Ann
Mr. Au-yeung Sei Kwok

Remuneration Committee:

Mr. Cheung Wai Yin, Wilson
Mr. Lau Chi Yan, Pierre
Ms. Yeung Mo Sheung, Ann
Mr. Au-yeung Sei Kwok

Audit Committee:

Ms. Yeung Mo Sheung, Ann
Mr. Au-yeung Sei Kwok

By order of the Board of
MERDEKA FINANCIAL SERVICES GROUP LIMITED
Cheung Wai Yin, Wilson
Chairman and Chief Executive Officer

Hong Kong, 1 April 2019

* *For identification purpose only*