



CHONG SING HOLDINGS FINTECH GROUP LIMITED

中新控股科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**”) of Chong Sing Holdings FinTech Group Limited comprises 6 directors with effect from 8 November 2019. Their names and roles and functions are set out below:

Executive Directors:

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)

Non-executive Directors:

Ms. Li Shuang

Mr. Sheng Jia

Independent Non-executive Directors:

Mr. Ge Ming

Dr. Ou Minggang

Dr. Wang Songqi

The table below provides membership information of each Board committee on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ge Ming	C	M	M
Dr. Ou Minggang	M	C	M
Dr. Wang Songqi	M	M	C

Notes:

C: Chairman

M: Member

Hong Kong, 8 November 2019