

**EFT Solutions Holdings Limited**  
**俊盟國際控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8062)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of EFT Solutions Holdings Limited (the “**Company**”) are set out below:

**Executive Directors**

Mr. Lo Chun Kit Andrew (*Chairman and Chief Executive Officer*)

**Non-executive Directors**

Ms. Lam Ching Man

Mr. Lui Hin Weng Samuel

**Independent Non-executive Directors**

Dr. Wu Wing Kuen, *B.B.S.*

Mr. Tso Ping Cheong Brian

Mr. Wong Ping Yiu

The Board has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Lo Chun Kit Andrew	/	M	C
Ms. Lam Ching Man	/	/	/
Mr. Lui Hin Weng Samuel	/	/	/
Dr. Wu Wing Kuen, <i>B.B.S.</i>	M	M	M
Mr. Tso Ping Cheong Brian	C	/	/
Mr. Wong Ping Yiu	M	C	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

8 May 2023