

ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED

東方滙財國際控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 8001)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Orient Securities International Holdings Limited are set out as follow:

Executive Directors:

Ms. Lee Nga Ching
Mr. Shiu Shu Ming
Ms. Suen Tin Yan
Mr. Chung Kar Ho Carol

Independent non-executive Directors:

Ms. Chan Man Yi
Mr. Siu Kin Wai
Ms. Luk Huen Ling Claire

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

Name	Audit Committee	Remuneration Committee	Nomination Committee	Loan Receivables Recovery Committee
Ms. Lee Nga Ching				M
Mr. Shiu Shu Ming				C
Ms. Suen Tin Yan				
Mr. Chung Kar Ho Carol				
Ms. Chan Man Yi	M	M	M	
Mr. Siu Kin Wai	C	C	C	M
Ms. Luk Huen Ling Claire	M	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 17 May 2023

* For identification purpose only