



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.

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

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 20 October 2023