

CHINA SMARTPAY GROUP HOLDINGS LIMITED

中國支付通集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8325)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Smartpay Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Zhang Xi (Chairman of the Board)

Mr. Wu Hao

Mr. Lin Xiaofeng

Mr. Song Xiangping

Ms. Li Xiaojie

Ms. Huang Yuyun

Mr. Wei Ming

NON-EXECUTIVE DIRECTORS

Mr. Li Lianjun

Mr. Yi Tao

Mr. Yang Wensheng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wang Yiming

Mr. Lu Dongcheng

Dr. Yuan Shumin

Ms. Angela Tang Sok Wai

Dr. Lowe Chun Yip

Ms. Ting Cheuk Ki

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

	Board Committees				
	Audit Committee	Remuneration Committee	Nomination Committee	Internal Control Committee	Compliance Committee
Executive Directors					
Mr. Zhang Xi					
Mr. Wu Hao					
Mr. Lin Xiaofeng					Chairman
Mr. Song Xiangping					
Ms. Li Xiaojie					
Ms. Huang Yuyun					
Mr. Wei Ming					

Non-executive Directors					
Mr. Li Lianjun					
Mr. Yi Tao					
Mr. Yang Wensheng					
Independent Non-executive Directors					
Mr. Wang Yiming	Member	Member	Member	Member	Member
Mr. Lu Dongcheng	Member	Member	Chairman	Member	Member
Dr. Yuan Shumin	Chairman	Chairman	Member	Chairman	Member
Ms. Angela Tang Sok Wai					
Dr. Lowe Chun Yip					
Ms. Ting Cheuk Ki					

Hong Kong, 27 November 2023