



ORIENTAL PAYMENT GROUP  
**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

Ms. Liao Pui Yee Bonnie

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

| <b>Director</b>         | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Tsang Chi Kit       |                        |                        | M                             | M                           |
| Mr. Shiu Shu Ming       |                        | M                      |                               |                             |
| Ir Dr. Ng Yu Ki         |                        | M                      | M                             | C                           |
| Mr. Tong Tsz Kwan       |                        | C                      | M                             | M                           |
| Ms. Liao Pui Yee Bonnie |                        | M                      | C                             | M                           |

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 20 December 2023