**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

**Independent non-executive Directors:**

Ms. Chan Man Yi

Mr. Siu Kin Wai

Mr. Cheng Ching Fu

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. Chan Man Yi | M | M | M |  |
| Mr. Siu Kin Wai | C | C | C | M |
| Mr. Cheng Ching Fu | M | M | M |  |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 April 2024

*\* For identification purpose only*