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 (the "**Board**") of directors (the "**Directors**") of Oriental Payment Group Holdings Limited are set out below:

Executive Director
Mr. Tsang Chi Kit

Independent Non-executive Directors
Mr. Tong Tsz Kwan
Ms. Tam Yuen Lam Angela
Mr. Henrich Stefan

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. Tong Tsz Kwan	C	C	C
Ms. Tam Yuen Lam Angela	M	M	M
Mr. Henrich Stefan	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 October 2025