TradeGo FinTech Limited
捷利交易寶金融科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8017)

List of Directors and their Role and Function

The members of the board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of TradeGo FinTech Limited are set out below.

Executive Directors
Mr. Liu Yong *(Chairman of the Board and Chief Executive Officer)*
Mr. Wan Yong *(Compliance Officer)*
Mr. Zhang Wenhua

Non-executive Director
Mr. Wang Haihang

Independent Non-executive Directors
Ms. Jiao Jie
Mr. Man Kong Yui
Mr. Heng Victor Ja Wei

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. Liu Yong		Member	Chairman
Mr. Wan Yong			
Mr. Zhang Wenhua			
Mr. Wang Haihang			
Ms. Jiao Jie	Member	Member	Member
Mr. Man Kong Yui	Member	Chairman	Member
Mr. Heng Victor Ja Wei	Chairman		

Hong Kong, 2 June 2026