



HUIFU PAYMENT LIMITED
汇付天下有限公司

*(Incorporated in the Cayman Islands with limited liability under the names of
Huifu Limited and 汇付天下有限公司)*

(Stock code: 1806)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Huifu Payment Limited are set out below:

Executive Directors

ZHOU Ye (*Chairman and Chief Executive Officer*)

MU Haijie

JIN Yuan

Non-executive Directors

CHYE Chia Chow

ZHOU Joe

Y CPI "Nkj qpi

Independent Non-executive Directors

LIU Jun

WANG Hengzhong

ZHANG Qi

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
ZHOU Ye		C	M
MU Haijie			
JIN Yuan			
CHYE Chia Chow			
ZHOU Joe			
Y CPI Nkj qpi			
LIU Jun	M	M	
WANG Hengzhong	C		M
ZHANG Qi	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, 1 November 2019