

# EFT Solutions Holdings Limited

## 俊盟國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8062)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of EFT Solutions Holdings Limited (the “**Company**”) are set out below:

#### Executive Directors

Mr. Lo Chun Kit Andrew (*Chairman and Chief Executive Officer*)

Mr. Lo Chun Wa

Mr. Chan Lung Ming (*Vice Chairman*)

#### Non-executive Directors

Ms. Lam Ching Man

Mr. Lui Hin Weng Samuel

#### Independent Non-executive Directors

Mr. Lam Keung

Ms. Yang Eugenia

Mr. Ng Ming Fai

The Board has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board members serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lo Chun Kit Andrew	/	<b>M</b>	<b>C</b>
Mr. Lo Chun Wa	/	/	/
Mr. Chan Lung Ming	/	/	/
Ms. Lam Ching Man	/	/	/
Mr. Lui Hin Weng Samuel	/	/	/
Mr. Lam Keung	<b>M</b>	<b>M</b>	<b>M</b>
Ms. Yang Eugenia	<b>C</b>	/	/
Mr. Ng Ming Fai	<b>M</b>	<b>C</b>	<b>M</b>

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

13 October 2017