

易還財務投資有限公司

Easy Repay Finance & Investment Limited

(Continued into Bermuda with limited liability)
(the “Company”, Stock code: 8079)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. Shiu Yeuk Yuen (Chairman)

Mr. Leung Ge On Andy

Independent Non-executive Directors

Dr. Siu Yim Kwan, Sidney

Mr. Kam Tik Lun

Mr. Ho Siu King Stanley

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shiu Yeuk Yuen		M	C
Mr. Leung Ge On, Andy		M	M
Dr. Siu Yim Kwan, Sidney	M	M	M
Mr. Kam Tik Lun	C	C	M
Mr. Ho Siu King Stanley	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

1 July 2016