

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

Non-executive Directors

Ms. Lam Ching Man

Mr. Lui Hin Weng Samuel

Mr. Chan Lung Ming

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 member serves.

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

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

1 February 2019