

# 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

#### Independent Non-executive Directors

Ms. Yang Eugenia

Mr. Ng Ming Fai

Dr. Wu Wing Kuen, *B.B.S.*

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.

Directors	Board Committee	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		/	/	/
Ms. Yang Eugenia		C	/	/
Mr. Ng Ming Fai		M	C	M
Dr. Wu Wing Kuen, <i>B.B.S.</i>		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

5 July 2019