

**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 Director**

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

**Non-executive Directors**

Ms. Lam Ching Man

Mr. Lui Hin Weng Samuel

**Independent Non-executive Directors**

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

Mr. Wong Ping Yiu

Mr. Chow Ka Wo Alex

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.

| <b>Board Committee</b>          | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---------------------------------|------------------------|-------------------------------|-----------------------------|
| <b>Directors</b>                |                        |                               |                             |
| Mr. Lo Chun Kit Andrew          | /                      | M                             | C                           |
| Ms. Lam Ching Man               | /                      | /                             | /                           |
| Mr. Lui Hin Weng Samuel         | /                      | /                             | /                           |
| Dr. Wu Wing Kuen, <i>B.B.S.</i> | M                      | M                             | M                           |
| Mr. Wong Ping Yiu               | M                      | C                             | M                           |
| Mr. Chow Ka Wo Alex             | C                      | /                             | /                           |

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

18 January 2024