

ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED

東方滙財國際控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 8001)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Orient Securities International Holdings Limited are set out as follow:

Executive Directors:

Ms. Lee Nga Ching (*duties suspended*)

Mr. Shiu Shu Ming

Mr. Cao Weimin

Independent non-executive Directors:

Mr. Siu Kin Wai

Mr. Cheng Ching Fu

There are a total of four Board committees. The table below provides membership information of these committees on which each Board member serves.

Name	Audit Committee	Remuneration Committee	Nomination Committee	Loan Receivables Recovery Committee
Ms. Lee Nga Ching				M
Mr. Shiu Shu Ming				C
Mr. Cao Weimin				
Mr. Siu Kin Wai	C	C	C	M
Mr. Cheng Ching Fu	M	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 June 2024

** For identification purpose only*