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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of First Credit Finance Group Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS:

Ms. Ho Yuen May May (Chief Executive Officer)
Ms. Lai Szu Yu
Mr. Lui Cheuk Fung

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Dr. Fung Kam Man
Mr. Li Long
Mr. Wang Zhiwei
Mr. Wong Kin Ning
Mr. Wong Shui Yeung

The Board has set up six committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Wong Shui Yeung (*Chairman*)
Dr. Fung Kam Man
Mr. Wang Zhiwei
Mr. Wong Kin Ning

NOMINATION COMMITTEE:

Mr. Wong Kin Ning (*Chairman*)
Dr. Fung Kam Man
Mr. Wang Zhiwei
Mr. Wong Shui Yeung

REMUNERATION COMMITTEE:

Dr. Fung Kam Man (*Chairman*)

Mr. Wang Zhiwei

Mr. Wong Kin Ning

Mr. Wong Shui Yeung

CREDIT COMMITTEE:

Mr. Lui Cheuk Fung (*Chairman*)

Ms. Ho Yuen May May

Ms. Lai Szu Yu

COMPLIANCE COMMITTEE:

Dr. Fung Kam Man (*Chairman*)

Mr. Wang Zhiwei

Ms. Lai Szu Yu

Mr. Wong Kin Ning

Mr. Wong Shui Yeung

CREDIT REVIEW COMMITTEE:

Dr. Fung Kam Man (*Chairman*)

Mr. Wang Zhiwei

Mr. Wong Kin Ning

For and on behalf of the Board
First Credit Finance Group Limited
Ho Yuen May May
Executive Director and Chief Executive Officer

Hong Kong, 3 July 2024

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