

易還財務投資有限公司

Easy Repay Finance & Investment Limited

(Continued into Bermuda with limited liability)
(the “Company”, Stock code: 8079)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. Chan Yan Tak (Chairman)

Mr. Lim Ming Shing Tony

Ms. Siu Yeuk Hung, Clara

Mr. Law Ka Kei

Independent Non-executive Directors

Mr. Lee King Fui

Mr. Ho Tak Yin

Mr. Lee Wing Lun

Mr. Joseph Rodarick Law

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Chan Yan Tak	-	M	C
Mr. Lim Ming Shing Tony	-	M	M
Mr. Siu Yeuk Hung, Clara	-	M	M
Mr. Law Ka Kei	-	-	-
Mr. Lee King Fui	C	C	M
Mr. Ho Tak Yin	M	M	M
Mr. Lee Wing Lun	M	M	M
Mr. Joseph Rodarick Law	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

22 July 2022

香港九龍九龍灣常悅道21號
Eastmark 11樓02室
電話：(852) 2898 0567
傳真：(852) 2898 8553

Unit 02, 11/F, Eastmark, 21 Sheung Yuet Road,
Kowloon Bay, Kowloon, Hong Kong
Tel: (852) 2898 0567
Fax: (852) 2898 8553