

# 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. Joseph Rodrick Law

Mr. To Kwan

Ms. Ho Sau Ping Pia

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. Joseph Rodrick Law	M	M	M
Mr. To Kwan	M	M	M
Ms. Ho Sau Ping Pia	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

16 January 2023

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