



FREEMAN FINTECH CORPORATION LIMITED

(Provisional Liquidators Appointed)

民眾金融科技控股有限公司

(已委任臨時清盤人)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

List of Directors and their Role and Function

The members of the Board of Directors (the “**Board**”) of Freeman FinTech Corporation Limited are set out below:

Executive Directors:

Mr. Choi Wai Hong Clifford

Mr. Yau Pak Yue

Independent Non-executive Directors:

Mr. An Dong

Mr. Fung Tze Wa

Mr. Wu Keli

There are 3 Board Committees. The table below provides membership information of these Committees on which each Board member serves:

| Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-----------------|-----------------|----------------------|------------------------|
| Directors | | | |
| Mr. An Dong | M | C | C |
| Mr. Fung Tze Wa | C | M | M |
| Mr. Wu Keli | M | M | M |

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

Hong Kong, 19 November 2020