



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 (the “**Board**”) of directors (the “**Directors**”) of Freeman FinTech Corporation Limited (Provisional Liquidators Appointed) are set out **below**:–

Executive Directors:

Mr. Choi Wai Hong Clifford

Mr. Yau Pak Yue

Mr. Lau Fu Wing (*Eddie*)

Non-executive Directors:

Ms. Ang Mei Lee Mary

Mr. Chung Wai Man

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 Directors	Audit Committee	Nomination Committee	Remuneration Committee
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, 30 June 2021