



**VCREDIT Holdings Limited**  
**維信金科控股有限公司**

*(registered by way of continuation in the Cayman Islands with limited liability)*

Registered office: TMF Group (Cayman) Ltd, 2nd Floor, The Grand Pavilion  
Commercial Center, 802 West Bay Road, P.O. Box 10338 Grand Cayman,  
Cayman Islands KY1-1003  
(the “Company”)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of VCREDIT Holdings Limited 維信金科控股有限公司 (the “**Company**”) are set out below.

**Executive directors**

Mr. Liu Sai Wang Stephen ( 廖世宏 ) (*Chief Executive Officer*)

Mr. Liu Sai Keung Thomas ( 廖世強 ) (*Chief Operation Officer*)

**Executive directors**

Mr. Ma Ting Hung ( 馬廷雄 ) (*Chairman*)

Mr. Chen Derek

Ms. Liu Yang ( 劉央 )

Mr. Yip Ka Kay ( 葉家祺 )

**Independent non-executive directors**

Mr. Chen Penghui

Dr. Seek Ngee Huat ( 薛義華 )

Mr. Wu Chak Man ( 胡澤民 )

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Sai Wang Stephen ( 廖世宏 )		M	
Mr. Liu Sai Keung Thomas ( 廖世強 )			
Mr. Ma Ting Hung ( 馬廷雄 )			C
Mr. Chen Derek			
Ms. Liu Yang ( 劉央 )			
Mr. Yip Ka Kay ( 葉家祺 )	M		
Mr. Chen Penghui	M	C	
Dr. Seek Ngee Huat ( 薛義華 )			M
Mr. Wu Chak Man ( 胡澤民 )	C	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

20 June 2018