



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)

(Stock Code: 2003)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of VCREDIT Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Liu Sai Wang Stephen (Chief Executive Officer)
Mr. Liu Sai Keung Thomas (Chief Operating Officer)

Non-Executive Directors

Mr. Ma Ting Hung (Chairman)
Mr. Chen Derek
Mr. Yip Ka Kay

Independent Non-Executive Directors

Mr. Chen Penghui
Dr. Seek Ngee Huat
Mr. Wu Chak Man

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Sai Wang Stephen		M	
Mr. Liu Sai Keung Thomas			
Mr. Ma Ting Hung			C
Mr. Chen Derek			
Mr. Yip Ka Kay	M		
Mr. Chen Penghui	M	C	
Dr. Seek Ngee Huat			M
Mr. Wu Chak Man	C	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 28 June 2019