



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. Ma Ting Hung (*Chairman*)
Mr. Liu Sai Wang Stephen (*Chief Executive Officer*)
Mr. Liu Sai Keung Thomas (*Chief Operating Officer*)
Ms. Xue Lan

Non-Executive Director

Mr. Yip Ka Kay

Independent Non-Executive Directors

Mr. Chen Derek
Mr. Chen Penghui
Mr. Fang Yuan

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. Ma Ting Hung			C
Mr. Liu Sai Wang Stephen		M	
Mr. Liu Sai Keung Thomas			
Ms. Xue Lan			M
Mr. Yip Ka Kay	M		
Mr. Chen Derek	M	M	M
Mr. Chen Penghui	M	C	M
Mr. Fang Yuan	C	M	M

Notes:

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

Hong Kong, 25 August 2025