

eBROKER GROUP LIMITED

電子交易集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8036)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of eBroker Group Limited are set out below:

Executive Directors

Mr. Chan Lap Tak, Douglas (*Chairman*)

Mr. Lo Chi Ho

Independent Non-Executive Directors

Mr. Chan Chi Kwong Dickson

Mr. Liu Kin Sing

Mr. Au Yeung, Po Fung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chan Lap Tak, Douglas		–	Member	Chairman
Lo Chi Ho		–	–	–
Chan Chi Kwong Dickson		Member	–	Member
Liu Kin Sing		Member	Chairman	Member
Au Yeung, Po Fung		Chairman	Member	–

Hong Kong, 18 January 2019