



TradeGo

TradeGo FinTech Limited

捷利交易寶金融科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8017)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of TradeGo FinTech Limited are set out below.

Executive Directors

Mr. Liu Yong (*Chairman of the Board, Chief Executive Officer*)

Mr. Wan Yong (*Compliance Officer*)

Mr. Liao Jicheng

Non-executive Director

Mr. Lin Hung Yuan

Independent Non-executive Directors

Ms. Jiao Jie

Mr. Man Kong Yui

Dr. Loke Yu

There are 3 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
Mr. Liu Yong			Member	Chairman
Mr. Wan Yong				
Mr. Liao Jicheng				
Mr. Lin Hung Yuan				
Ms. Jiao Jie		Member	Member	Member
Mr. Man Kong Yui		Member	Chairman	Member
Dr. Loke Yu		Chairman		

Hong Kong, 27 September 2018