



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 and Chief Executive Officer*)

Mr. Wan Yong (*Compliance Officer*)

Mr. Liao Jicheng

Mr. Zhang Wenhua

Non-executive Directors

Mr. Lin Hung Yuan

Mr. Wang Haihang

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. Zhang Wenhua | | | | |
| Mr. Lin Hung Yuan | | | | |
| Mr. Wang Haihang | | | | |
| Ms. Jiao Jie | | Member | Member | Member |
| Mr. Man Kong Yui | | Member | Chairman | Member |
| Dr. Loke Yu | | Chairman | | |

Hong Kong, 29 April 2022