



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

Mr. Heng Victor Ja Wei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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
Mr. Heng Victor Ja Wei		Chairman		

Shenzhen, People’s Republic of China, 7 February 2023