

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ROLES AND FUNCTIONS

The members of the Board of Directors are set out below:

Executive Directors

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

Mr. LO Chi Ho (*Chief Executive Officer*)

Ms. CHAN Catherine

Independent Non-Executive Directors

Mr. AU YEUNG Po Fung

Mr. CHAN Chi Kwong, Dickson

Mr. LIU Kin Sing

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHAN Lap Tak, Douglas		Member	Chairman
Mr. LO Chi Ho			
Ms. CHAN Catherine			
Mr. AU YEUNG Po Fung	Chairman	Member	
Mr. CHAN Chi Kwong, Dickson	Member		Member
Mr. LIU Kin Sing	Member	Chairman	Member

Hong Kong, 13 May 2024