



PALMPAY CHINA (HOLDINGS) LIMITED

中國掌付(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 8047)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Palmpay China (Holdings) Limited are set out below.

Executive Directors

YUAN Shengjun (*Chairman and Chief Executive Officer*)

CHAN Francis Ping Kuen

CHAN Hin Wing James

Independent Non-executive Directors

KWOK Chi Sun Vincent

YEUNG Kam Yan

CHEUNG Chi Hwa Justin

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
KWOK Chi Sun Vincent	C	C	C
YEUNG Kam Yan	M	M	M
CHEUNG Chi Hwa Justin	M	M	M
CHAN Francis Ping Kuen	—	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 March 2012

**For identification purposes only*