



OXPAY FINANCIAL LIMITED
(Company Registration Number: 200407031R)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD COMMITTEES

The board of directors (the “**Board**”) of OxPay Financial Limited (the “**Company**”) refers to the Company’s announcements on 3 August 2026 relating to the appointments of Mr Francis Lee Fook Wah (“**Mr Lee**”) and Mr Tan Suan Tiu Bryan (“**Mr Tan**”) as Non-Executive Independent Directors of the Company. With effect from 4 August 2026, the Board committees will be reconstituted as follows:

Audit Committee

Mr Francis Lee Fook Wah	(Chairman)
Mr Joey Chang Wei Nang	(Member)
Mr Tan Suan Tiu Bryan	(Member)
Mr Ng Weng Sui Harry	(Member)

Nominating Committee

Mr Tan Suan Tiu Bryan	(Chairman)
Mr Joey Chang Wei Nang	(Member)
Mr Shawn Ching Wei Hung	(Member)

Remuneration Committee

Mr Joey Chang Wei Nang	(Chairman)
Mr Tan Suan Tiu Bryan	(Member)
Mr Ng Weng Sui Harry	(Member)

The Board considers Mr Lee and Mr Tan to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

Following the aforesaid, the composition of the Board shall be as follows:

Mr Ching Chiat Kwong	(Non-Executive Non-Independent Chairman)
Mr Shawn Ching Wei Hung	(Non-Executive Non-Independent Deputy Chairman)
Mr Chin Mun Chung	(Executive Director and Chief Executive Officer)
Mr Ng Weng Sui Harry	(Non-Executive Non-Independent Director)
Mr Joey Chang Wei Nang	(Non-Executive Lead Independent Director)
Mr Francis Lee Fook Wah	(Non-Executive Independent Director)
Mr Tan Suan Tiu Bryan	(Non-Executive Independent Director)

By Order of the Board

Chin Mun Chung

Executive Director and Chief Executive Officer
3 August 2026

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.