



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 24 November 2023 relating to (i) the resignation of Mr Chee Kheng Hock, Rothschild (“**Mr Chee**”) as a Non-Executive Independent Director of the Company, and (ii) the appointment of Mr Yee Kee Shian, Leon (“**Mr Yee**”) as a Non-Executive Independent Director of the Company.

Following the resignation of Mr Chee and the appointment of Mr Yee, Mr Yee shall replace Mr Chee as the Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee of the Company. Accordingly, with effect from 27 November 2023, the Board committees will be reconstituted as follows:

Audit Committee

Mr Chin Chen Keong	(Chairman)
Mr Kesavan Nair	(Member)
Mr Ng Weng Sui Harry	(Member)
Mr Yee Kee Shian, Leon	(Member)

Nominating Committee

Mr Yee Kee Shian, Leon	(Chairman)
Mr Kesavan Nair	(Member)
Mr Shawn Ching Wei Hung	(Member)

Remuneration Committee

Mr Kesavan Nair	(Chairman)
Mr Ng Weng Sui Harry	(Member)
Mr Yee Kee Shian, Leon	(Member)

The Board considers Mr Yee 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 Koh Jin Kit	(Managing Director)
Mr Ng Weng Sui Harry	(Non-Executive Non-Independent Director)
Mr Kesavan Nair	(Non-Executive Lead Independent Director)
Mr Chin Chen Keong	(Non-Executive Independent Director)
Mr Yee Kee Shian, Leon	(Non-Executive Independent Director)

By Order of the Board

Koh Jin Kit
Managing Director
24 November 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by 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, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.