

Membership of the Board of Directors of eMPF Platform Company Limited

Chairman (also an MPFA Representative Non-Executive Director)

Mrs Ayesha Macpherson Lau, BBS, JP (17 March 2023 to 16 March 2025) ^

Non-Executive Directors

MPFA Representative Non-Executive Directors

Hon Bill Tang Ka-piu, BBS, JP (17 March 2023 to 16 March 2025) ^

Mr Cheng Yan-chee, Managing Director of MPFA*

Government Representative Non-Executive Directors

Ms Salina Yan Mei-mei, JP, Permanent Secretary for Financial Services and the Treasury
(Financial Services) *

Ms May Chan Wing-shiu, JP, Commissioner for Labour*

Other Non-Executive Directors (5 March 2023 to 4 March 2025)

Mr Chan Kam-lam, GBS, JP

Dr Humphrey Leung Kwong-wai, JP

Mr James Li Tsz-shu

Mr Webster Ng Kam-wah, JP

Mr Dieter Yih Lai-tak, JP

Dr Daniel Yip Chung-yin, JP

Hon Rebecca Chan Hoi-yan

Professor Jack Poon Sik-ching

Executive Director

Mr Eric Lui Chi-kin, Chief Executive Officer of eMPF Platform Company Limited*

^ *Aligns with the term of directorship at MPFA*

* *Appointed by virtue of their official capacity, and their term of directorship will not expire until they cease to assume their current offices at the Government or MPFA*