

GAIN PLUS HOLDINGS LIMITED

德益控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”, Stock Code: 8522)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Tsang Chiu Kwan (*Chairman*)

Mr. Tsang Man Ping (*Chief Executive Officer*)

Mr. Lee Alexander Patrick

Independent Non-executive Directors

Mr. So Chun Man

Mr. Chen Yeung Tak

Ms. Li Amanda Ching Man

The Board has established three standing 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
Mr. So Chun Man		Member	Chairman	Member
Mr. Chen Yeung Tak		Chairman	Member	Member
Ms. Li Amanda Ching Man		Member	Member	Chairman

Hong Kong, 12 February 2018