



GLOBAL TOKEN LIMITED

環球通証有限公司

(continued in the Bermuda with limited liability)

(Stock Code: 8192)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Global Token Limited are set out below.

Executive Directors

Ma Jian Ying (*Chief Executive Officer*)

Wang An Zhong

Tsang Chun Kit Terence

Xu Wenbin

Non-executive Director

Shi Guang Rong

Independent Non-executive Directors

Leung Wah

Wong Mei Ling

Qin Hui

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee
Ma Jian Ying	-	M	M	M
Leung Wah	C	C	C	C
Wong Mei Ling	M	-	-	-
Qin Hui	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 April 2020