



## 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

Guo Yong (*Chairman*)

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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Corporate Governance Committee</b>
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, 7 April 2020