



**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*)

Tsang Chun Kit Terence

Wang An Zhong

Xu Wenbin

**Non-executive Director**

Shi Guang Rong

**Independent Non-executive Directors**

Leung Wah

Wong Mei Ling

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

| <b>Director \ Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Corporate Governance Committee</b> |
|-----------------------------------|------------------------|-----------------------------|-------------------------------|---------------------------------------|
| Guo Yong                          | -                      | M                           | M                             | M                                     |
| Leung Wah                         | C                      | C                           | C                             | C                                     |
| Wong Mei Ling                     | M                      | -                           | -                             | -                                     |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 April 2020