



**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*)

Wang An Zhong

Tsang Chun Kit Terence

Xu Wenbin

**Non-executive Director**

Shi Guang Rong

**Independent Non-executive Directors**

Leung Wah

Wong Mei Ling

Hu Xiaoming

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>
Guo Yong	-	M	M	M
Leung Wah	C	C	C	C
Wong Mei Ling	M	-	-	-
Hu Xiaoming	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 May 2020