



## GSN CORPORATIONS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8242)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of GSN Corporations Limited are set out as follows:

*Executive Directors:*

Mr. Zhang Qing

Mr. Gan Lin (*Chief Executive Officer*)

Mr. Yu Kwan Tseung Alvin (*Chief Financial Officer*)

*Independent non-executive Directors:*

Mr. Ng Wai Kee

Mr. Chiu Yu Wang

Mr. Cho Chi Kong

The Board has set up three committees and their composition is set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ng Wai Kee		C	C	C
Mr. Chiu Yu Wang		M	M	M
Mr. Cho Chi Kong		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 October 2021