



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*)

Independent non-executive Directors:

Mr. Ng Wai Kee

Mr. Chiu Yu Wang

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

Board Committees Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Wai Kee	C	C	C
Mr. Chiu Yu Wang	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 December 2021