



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

Executive Director:

Mr. Gan Lin (*Chief Executive Officer*)

The Board has set up three committees: audit committee, remuneration committee and nomination committee and there is no member in these committees.

Hong Kong, 31 March 2022