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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Global Strategic Group Limited are set out below:

Executive Directors

Mr. Wang Wenzhou (*Chief Executive Officer*)

Mr. Wu Guoming

Mr. Duan Fanfan

Independent Non-executive Directors

Mr. Leung Oh Man, Martin

Dr. Chung Ling Cheong Dicky

The membership information of the following committees on which each Board member serves is set out below:

Audit Committee

Mr. Leung Oh Man, Martin (*Chairman*)

Dr. Chung Ling Cheong Dicky

Human Resources and Remuneration Committee

Mr. Leung Oh Man, Martin

Dr. Chung Ling Cheong Dicky

Nomination Committee

Mr. Leung Oh Man, Martin

Dr. Chung Ling Cheong Dicky

Hong Kong, 16 June 2022