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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

Ms. Lam Yuk Kan Ester

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

Board Committee Name of Directors	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee
Mr. Leung Oh Man, Martin	C	M	M
Dr. Chung Ling Cheong Dicky	M	C	C
Ms. Lam Yuk Kan Ester	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 October 2022