

# GT STEEL CONSTRUCTION GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

(Warrant code: 8209)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of GT Steel Construction Group Limited are set out below.

### Executive Directors

Mr. Ong Cheng Yew (*Chairman*)

Ms. Chen Xiaoyu

### Non-executive Directors

Ms. Lin Xiaoqin

Mr. Chan Kwun Wah Derek

### Independent non-executive Directors

Mr. Tam Wai Tak Victor

Ms. Chooi Pey Nee

Mr. Tan Yeok Lim (Chen Yulin)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ong Cheng Yew				
Ms. Chen Xiaoyu				
Ms. Lin Xiaoqin				
Mr. Chan Kwun Wah Derek				
Mr. Tam Wai Tak Victor		Chairman	Member	Member
Ms. Chooi Pey Nee		Member	Chairwoman	Member
Mr. Tan Yeok Lim (Chen Yulin)		Member	Member	Chairman

Hong Kong, 4 May 2023