



**GUDOU HOLDINGS LIMITED**  
**古兜控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(stock code: 8308)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Gudou Holdings Limited are set out below:

**Executive Directors**

Mr. Hon Chi Ming (*Chairman*)  
Mr. Huang Zhanxiong  
Mr. Wang Jun  
Mr. Liang Juquan

**Non-Executive Director**

Mr. Tam Man Chiu

**Independent Non-Executive Directors**

Mr. Wu Sai Him  
Mr. Chiu Chi Wing  
Prof. Wang Dawu

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Chiu Chi Wing (*Chairman*)  
Mr. Wu Sai Him  
Prof. Wang Dawu

**Remuneration Committee**

Mr. Wu Sai Him (*Chairman*)  
Mr. Chiu Chi Wing  
Prof. Wang Dawu

**Nomination Committee**

Mr. Hon Chi Ming (*Chairman*)

Mr. Wu Sai Him

Mr. Chiu Chi Wing

Prof. Wang Dawu

**Compliance Committee**

Mr. Li Yanan (*Chairman*)

Mr. Huang Zhanxiong

Mr. Wang Jun

Hong Kong, 5 May 2023

By order of the Board  
**Gudou Holdings Limited**  
**Hon Chi Ming**  
*Chairman and Executive Director*