

# 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

Ms. Chen Xiaoyu (*Chairperson*)

### Non-executive Directors

Ms. Lin Xiaoqin

Mr. Chan Kwun Wah Derek

Ms. Yang Pu

Mr. Shi Shuyuan

### Independent non-executive Directors

Mr. Wong Carson Ka Chun

Mr. Tong Kai Tak

Ms. Chen Li

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				
Ms. Yang Pu				
Mr. Shi Shuyuan				
Mr. Wong Carson Ka Chun		Chairperson	Member	Member
Mr. Tong Kai Tak		Member	Member	Chairperson
Ms. Chen Li		Member	Chairperson	Member

Hong Kong, 16 May 2023