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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:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Human Resources and Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Name of Directors</b>			
Mr. Leung Oh Man, Martin	C	M	M
Dr. Chung Ling Cheong Dicky	M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 August 2023