



GLOBAL MASTERMIND
環球大通

Global Mastermind Holdings Limited

環球大通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS

Mr. CHEUNG Kwok Wai Elton (*Chairman*)

Mr. MUNG Kin Keung

Mr. MUNG Bun Man Alan

Mr. WONG Chun Hung Hanson

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAW Kwok Ho Kenward

Mr. FUNG Wai Ching

Mr. LAI Hok Lim

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

AUDIT COMMITTEE

Mr. LAW Kwok Ho Kenward (*Committee Chairman*)

Mr. FUNG Wai Ching

Mr. LAI Hok Lim

REMUNERATION COMMITTEE

Mr. LAI Hok Lim (*Committee Chairman*)

Mr. MUNG Bun Man Alan

Mr. LAW Kwok Ho Kenward

Mr. FUNG Wai Ching

NOMINATION COMMITTEE

Mr. FUNG Wai Ching (*Committee Chairman*)

Mr. MUNG Bun Man Alan

Mr. LAI Hok Lim

CORPORATE GOVERNANCE COMMITTEE

Mr. CHEUNG Kwok Wai Elton (*Committee Chairman*)

Mr. FUNG Wai Ching

Ms. CHU Man Ting

Hong Kong, 24 June 2024

* For identification purposes only