GME Group Holdings Limited
駿傑集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8188)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of GME Group Holdings Limited (the "**Company**") are set out below:

Executive Directors
Mr. Chuang Chun Ngok Boris *(Chairman)*
Mr. Chuang Wei Chu

Non-executive Director
Ms. Chuang Yau Ka

Independent non-executive Directors
Mr. Lam Man Bun Alan
Mr. Lau Chun Fai Douglas
Ir Ng Wai Ming Patrick

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

Audit Committee
Mr. Lau Chun Fai Douglas *(Chairman)*
Ir Ng Wai Ming Patrick
Mr. Lam Man Bun Alan

Remuneration Committee
Mr. Lam Man Bun Alan *(Chairman)*
Mr. Lau Chun Fai Douglas
Ir Ng Wai Ming Patrick
Mr. Chuang Chun Ngok Boris

Nomination Committee
Ir Ng Wai Ming Patrick *(Chairman)*
Mr. Chuang Chun Ngok Boris
Ms. Chuang Yau Ka
Mr. Lam Man Bun Alan
Mr. Lau Chun Fai Douglas

Hong Kong, 22 August 2025