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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 with effect from 30 September 2025 are set out below:

Executive Directors

Mr. Wu Guoming

Mr. Wu Chunyao

Non-executive Director

Ms. Chung Pei-Hsuan

Independent Non-executive Director

Mr. Leung Oh Man, Martin

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

Board Committee / **Name of Directors**	**Audit Committee**	**Human Resources and Remuneration Committee**	**Nomination Committee**
Mr. Wu Guoming	-	-	-
Mr. Wu Chunyao	-	-	-
Mr. Leung Oh Man, Martin	C	M	M
Ms. Chung Pei-Hsuan	-	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2025