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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 29 December 2025 are set out below:

Executive Directors
Mr. Wu Guoming
Mr. Wu Chunyao

Non-executive Director
Ms. Chung Pei-Hsuan

Independent Non-executive Directors
Mr. Tsung Ching Fung
Ms. Chak Wai Nga
Mr. Wong Shun Ching

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	–	–	–
Ms. Chung Pei-Hsuan	–	M	M
Mr. Tsung Ching Fung	C	M	M
Ms. Chak Wai Nga	M	C	C
Mr. Wong Shun Ching	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 December 2025