



GOLDEN LEAF INTERNATIONAL GROUP LIMITED

金葉國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8549)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Golden Leaf International Group Limited are set out below:

Executive Directors

Mr. Ip Kam Yik (*Chairman*)

Mr. Lui Kwok Kit

Ms. Ip Tsz Kwan

Independent non-executive Directors

Mr. Wong Chun Kat

Mr. Lin Wai Chong

Mr. Chan Kai Chung

The Board has established three Board committees. The membership information of these committees is set out below:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ip Kam Yik	—	—	M	—
Ms. Ip Tsz Kwan	—	M	—	—
Mr. Wong Chun Kat	C	M	—	—
Mr. Lin Wai Chong	M	—	C	—
Mr. Chan Kai Chung	M	C	M	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 6 August 2026