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## GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 00172)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 21 June 2019, the members of Board and the membership of the three Board committees of the Company are as follows:

#### Executive Directors

Mr. Wong Yu Lung, Charles (*Chairman*)

Ms. Wong, Michelle Yatyee

#### Independent Non-executive Directors

Mr. Ma Ho Fai GBS JP

Mr. Cheng Yuk Wo

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ma Ho Fai GBS JP		Member	Member	Member
Mr. Cheng Yuk Wo		Chairman	Chairman	Member
Mr. Wong Yu Lung, Charles		–	Member	Chairman

By order of the Board  
**Goldbond Group Holdings Limited**  
**Wong Ming Bun, David**  
*Chief Executive Officer and Company Secretary*

Hong Kong, 21 June 2019