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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 16 September 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

Mr. Yeh Shing Hang Kevin Arthur

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. Wong Yu Lung, Charles		–	Member	Chairman
Mr. Cheng Yuk Wo		Chairman	Chairman	Member
Mr. Ma Ho Fai GBS JP		Member	Member	Member
Mr. Yeh Shing Hang Kevin Arthur		Member	–	–

By order of the Board  
**Goldbond Group Holdings Limited**  
Wong Yu Lung, Charles  
*Chairman*

Hong Kong, 16 September 2019