



Golden Century International Holdings Group Limited

金禧國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 91)

(Warrant Code: 1807)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Golden Century International Holdings Group Limited currently comprises seven directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Pan Jibiao (*Chairman*)

Ms. Shao Yanxia

Mr. Lo Tsz Fung Philip

Non-Executive Director

Mr. Shiu Shu Ming

Independent Non-Executive Directors

Mr. Lai Kin Keung

Mr. Chan Yim Por Bonnie

Mr. Yeung Chi Wai

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Mr. Yeung Chi Wai (*Chairman*)

Mr. Chan Yim Por Bonnie

Mr. Lai Kin Keung

REMUNERATION COMMITTEE

Mr. Chan Yim Por Bonnie (*Chairman*)

Mr. Lai Kin Keung

Mr. Yeung Chi Wai

NOMINATION COMMITTEE

Mr. Lai Kin Keung (*Chairman*)

Mr. Yeung Chi Wai

Mr. Chan Yim Por Bonnie

Hong Kong, 6 May 2020