



GOOD RESOURCES

## GOOD RESOURCES HOLDINGS LIMITED

天成國際集團控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 109)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Good Resources Holdings Limited are as follows:

#### Executive Directors

Mr. Chen Shi (*Chief Executive Officer*)

Mr. Liu Bin

#### Independent non-executive Directors

Mr. Chau On Ta Yuen

Mr. Zhang Ning

Mr. Wong Hok Bun, Mario

The Board has a remuneration committee, a nomination committee and an audit committee (collectively the “**Committees**”). The table below provides membership information of the Committees on which each Board member serves.

	Remuneration Committee	Nomination Committee	Audit Committee
Mr. Chau On Ta Yuen	M	C	C
Mr. Zhang Ning	C	M	M
Mr. Wong Hok Bun, Mario	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 April 2021

Website: [www.hkex109.hk](http://www.hkex109.hk)

\* for identification purpose only