



GOLDEN EAGLE RETAIL GROUP LIMITED

金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3308)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

Mr. Wang Hung, Roger (*Chairman*)

Independent Non-executive Directors

Mr. Wong Chi Keung

Mr. Lay Danny J

Mr. Lo Ching Yan

There are 3 Board committees, the members of which are as follows:

Audit Committee

Mr. Wong Chi Keung (*Chairman*)

Mr. Lay Danny J

Mr. Lo Ching Yan

Remuneration Committee

Mr. Lay Danny J (*Chairman*)

Mr. Wang Hung, Roger

Mr. Wong Chi Keung

Nomination Committee

Mr. Wang Hung, Roger (*Chairman*)

Mr. Wong Chi Keung

Mr. Lay Danny J

Hong Kong, 25 June 2021