



GLOBAL BRANDS  
GROUP

## Global Brands Group Holding Limited

(Incorporated in Bermuda with limited liability)  
(Stock code: 787)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Global Brands Group Holding Limited (the “**Company**”) are as follows:-

<i>Independent Non-executive Directors:</i>	<i>Executive Directors:</i>
Paul Edward SELWAY-SWIFT	William FUNG Kwok Lun ( <i>Chairman</i> )
Stephen Harry LONG	Richard Nixon DARLING
Audrey Wang LO	( <i>Chief Executive Officer</i> )
Ann Marie SCICHILI	Patrick HO Pak Chuen
	( <i>Chief Operating Officer</i> )

The composition of the following Board committees of the Company are as follows:-

<b>Board Committee</b> <b>Members</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Executive Director</b>			
William FUNG Kwok Lun ( <i>Chairman</i> )		Chairman	Member
<b>Independent Non-executive Directors</b>			
Paul Edward SELWAY-SWIFT	Member		Member
Stephen Harry LONG	Chairman	Member	
Audrey Wang LO	Member		Chairman
Ann Marie SCICHILI	Member	Member	

Hong Kong, 10 August 2021