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GAIN PLUS HOLDINGS LIMITED

德益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9900)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

From 13 January 2022, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Gain Plus Holdings Limited are set out below:

Executive Directors:

Mr. Tsang Chiu Kwan (*Chairman and Chief Executive Officer*)

Mr. Lau Ka Ho

Independent Non-executive Directors:

Mr. So Chun Man

Mr. Chen Yeung Tak

Mr. Chung Dan

Three Board committees are set up with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Ka Ho			M	M
Mr. So Chun Man		M	C	M
Mr. Chen Yeung Tak		C	M	C
Mr. Chung Dan		M		

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

By Order of the Board
Gain Plus Holdings Limited
Tsang Chiu Kwan
Chairman

Hong Kong, 13 January 2022