



## 金粵控股有限公司

Rich Goldman Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00070)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 12 January 2022, the members of the Board of directors (the “**Board**”) of Rich Goldman Holdings Limited (the “**Company**”) are set out below:

#### Executive Directors

Ms. Lin Yee Man (*Chairman*)

Mr. Lam Yick Man

#### Non-executive Director

Mr. Nicholas J. Niglio

#### Independent Non-executive Directors

Mr. Cheung Yat Hung, Alton

Mr. Yue Fu Wing

Ms. Yeung Hoi Ching

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Lin Yee Man			Chairman
Mr. Nicholas J. Niglio		Member	
Mr. Cheung Yat Hung, Alton	Chairman	Chairman	Member
Mr. Yue Fu Wing	Member	Member	Member
Ms. Yeung Hoi Ching	Member		

Hong Kong, 13 January 2022