

GOLDEN FAITH GROUP HOLDINGS LIMITED

高豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2863)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 January 2022, the members of the board of directors (the “**Board**”) of Golden Faith Group Holdings Limited are set out below:

Executive Directors

Mr. Ko Chun Hay Kelvin (*Chairman*)

Mr. Chan Cho Chak (Chief Financial Officer)

Non-executive Directors

Mr. Yung On Wah (*Vice Chairman*)

Ms. Wong Cheuk Wai, Helena

Mr. Li Kar Fai, Peter

Independent Non-executive Directors

Mr. Chan Wing Fai

Mr. Yeung Wai Lung

Mr. Ng Man Li

There are 4 Board committees. The membership information of these committees on which each Board member serves is set below:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Ko Chun Hay Kelvin	—	M	M	M
Mr. Chan Cho Chak	—	C	M	C
Mr. Yung On Wah	—	—	—	—
Ms. Wong Cheuk Wai, Helena	—	—	—	—
Mr. Li Kar Fai, Peter	—	—	—	—
Mr. Chan Wing Fai	M	M	C	M
Mr. Yeung Wai Lung	C	M	M	M
Mr. Ng Man Li	M	M	M	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 28 January 2022