

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ROLES AND FUNCTIONS

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

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

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, 11 April 2023