



## **GOLDLION HOLDINGS LIMITED**

**金利來集團有限公司**

*(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)*

**(Stock code: 00533)**

### **List of Directors and their Role and Function**

The members of the Board of Directors (the “Board”) of Goldlion Holdings Limited are set out below.

#### **EXECUTIVE DIRECTOR**

Mr. TSANG Chi Ming, Ricky J.P. (*Chairman and Chief Executive Officer*)

#### **NON-EXECUTIVE DIRECTOR**

Mr. NG Ming Wah, Charles

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Dr. LAU Yue Sun B.B.S.

Mr. LI Ka Fai, David

Mr. NGAN On Tak

Ms. LO Wing Sze B.B.S., J.P.

There are 3 Board committees. The membership information of each committee is set out below.

#### **AUDIT COMMITTEE**

Mr. LI Ka Fai, David (*Chairman*)

Dr. LAU Yue Sun B.B.S.

Mr. NGAN On Tak

Ms. LO Wing Sze B.B.S., J.P.

Mr. NG Ming Wah, Charles

#### **REMUNERATION COMMITTEE**

Mr. NGAN On Tak (*Chairman*)

Dr. LAU Yue Sun B.B.S.

Mr. LI Ka Fai, David

Ms. LO Wing Sze B.B.S., J.P.

Mr. NG Ming Wah, Charles

Mr. TSANG Chi Ming, Ricky J.P.

#### **NOMINATION COMMITTEE**

Dr. LAU Yue Sun B.B.S. (*Chairman*)

Mr. LI Ka Fai, David

Mr. NGAN On Tak

Ms. LO Wing Sze B.B.S., J.P.

Mr. NG Ming Wah, Charles

Mr. TSANG Chi Ming, Ricky J.P.

Hong Kong, 19th May 2023