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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 ROLES AND FUNCTIONS**

From 6 October 2023, 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. Lai Ming Ho

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lau Ka Ho			M	M
Mr. So Chun Man		M	C	M
Mr. Chen Yeung Tak		C	M	C
Mr. Lai Ming Ho		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, 6 October 2023