



GLOBAL INTERNATIONAL CREDIT GROUP LIMITED

環球信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1669)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Global International Credit Group Limited which will take effective from 1 January 2024 are set out below.

Executive Directors

Ms. WANG Yao (*Chairman and Chief Executive*)

Ms. JIN Xiaoqin

Ms. YIP Lee Ying

Independent non-executive Directors

Dr. NG Lai Man, Carmen

Mr. MAN Yiu Kwong, Nick

Mr. PAO Ping Wing

The Board has established three committees. With effective from 1 January 2024, the membership information of these committees on which each Board member serves is set out below.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. WANG Yao		M	C
Ms. JIN Xiaoqin			
Ms. YIP Lee Ying			
Dr. NG Lai Man, Carmen	C	M	M
Mr. MAN Yiu Kwong, Nick	M	C	M
Mr. PAO Ping Wing	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong

29 December 2023