



# Golden Century International Holdings Group Limited

## 金禧國際控股集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 91)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 31 May 2024, the member of the board of director (the “**Board**”) of Golden Century International Holdings Group Limited is set out below:

#### **Executive Director**

Ms. Lee Nga Ching

There are three Board committees, namely the audit committee, remuneration committee and nomination committee. There is no member in the audit committee, remuneration committee and nomination committee.

Hong Kong, 31 May 2024