



GCL Technology Holdings Limited

協鑫科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3800)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GCL Technology Holdings Limited are set out below:

Executive Directors

Mr. Zhu Gongshan (*Chairman & Joint Chief Executive Officer*)

Mr. Zhu Yufeng (*Vice Chairman*)

Mr. Zhu Zhanjun (*Vice Chairman*)

Ms. Sun Wei (*Vice Chairman*)

Mr. Lan Tianshi (*Joint Chief Executive Officer*)

Mr. Yeung Man Chung, Charles (*Chief Financial Officer & Company Secretary*)

Independent Non-executive Directors

Ir. Dr. Ho Chung Tai, Raymond

Dr. Shen Wenzhong

Mr. Li Junfeng

Mr. Yip Tai Him

There are six Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategy & Investment Committee	Environmental, Social and Governance Committee
Directors						
Zhu Gongshan					M	
Zhu Yufeng		M				
Zhu Zhanjun					M	
Lan Tianshi						M
Yeung Man Chung, Charles			M	M	M	M
Ho Chung Tai, Raymond	M	C	M	C	C	M
Shen Wenzhong	M				M	C
Li Junfeng				M	M	M
Yip Tai Him	C	M	C	M	M	M

Notes: C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 19 February 2025