

GOLDEN FAITH GROUP HOLDINGS LIMITED

高豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2863)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Golden Faith Group Holdings Limited are set out below:

Executive Directors

Mr. Ko Chun Hay Kelvin (*Chairman*)

Ms. Ko Yung Lai Jackie (*Chief Executive Officer*)

Mr. Tian Shisheng

Independent Non-executive Directors

Mr. Chan Wing Fai (*Lead Independent Non-executive Director*)

Mr. Yeung Wai Lung

Mr. Wong Jovi Chi Wing

There are 4 Board committees. The table below provides the membership information of these committees on which Board members serve.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Ko Chun Hay Kelvin	—	M	M	M
Ms. Ko Yung Lai Jackie	—	M	M	M
Mr. Tian Shisheng	—	—	—	—
Mr. Chan Wing Fai	M	C	M	M
Mr. Yeung Wai Lung	C	M	M	C
Mr. Wong Jovi Chi Wing	M	M	C	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 18 August 2026