



GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 00533)

List of Directors and their Role and Function

F W W T W e a f W a S d a d W f a d e f W a S d a a a a a Y e f W S d W e W a g f T W a i

EXECUTIVE DIRECTORS

d F 3 Y D U k B *Chairman and Chief Executive Officer*
S S I A W g S

NON-EXECUTIVE DIRECTOR

d Y I S S d W

INDEPENDENT NON-EXECUTIVE DIRECTORS

d 3 G K g W g
d S S Sh

F W W S d W a S d U a f f W e F W W T W e b a d S f a a W U U a f f W e e W a g f T W a i

AUDIT COMMITTEE

d S S Sh *(Chairman)*
d 3 G K g W g
d Y I S S d W

REMUNERATION COMMITTEE

d 3 G K g W g
d S S Sh
d Y I S S d W
d F 3 Y D U k B

NOMINATION COMMITTEE

d 3 G K g W g *(Chairman)*
d S S Sh
d Y I S S d W
d F 3 Y D U k B

a Y a Y) g W