



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

The members of the Board of Directors (the “Board”) of Goldlion Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. TSANG Chi Ming, Ricky J.P. (*Chairman and Chief Executive Officer*)

Madam WONG Lei Kuan

NON-EXECUTIVE DIRECTOR

Mr. NG Ming Wah, Charles

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. LAU Yue Sun B.B.S.

Mr. LI Ka Fai, David

Mr. NGAN On Tak

There are 3 Board committees. The membership information of each committee is set out below.

AUDIT COMMITTEE

Mr. LI Ka Fai, David (*Chairman*)

Dr. LAU Yue Sun B.B.S.

Mr. NGAN On Tak

Mr. NG Ming Wah, Charles

REMUNERATION COMMITTEE

Mr. NGAN On Tak (*Chairman*)

Dr. LAU Yue Sun B.B.S.

Mr. LI Ka Fai, David

Mr. NG Ming Wah, Charles

Mr. TSANG Chi Ming, Ricky J.P.

NOMINATION COMMITTEE

Dr. LAU Yue Sun B.B.S. (*Chairman*)

Mr. LI Ka Fai, David

Mr. NGAN On Tak

Mr. NG Ming Wah, Charles

Mr. TSANG Chi Ming, Ricky J.P.

Hong Kong, 8 September 2020