



GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(依據香港公司條例於香港註冊成立)

(股份代號：533)

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. NGUYEN, Van Tu Peter S.B.S.

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

AUDIT COMMITTEE

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

Mr. NGUYEN, Van Tu Peter S.B.S. (*Deputy Chairman*)

Dr. LAU Yue Sun B.B.S.

Mr. NG Ming Wah, Charles

REMUNERATION COMMITTEE

Mr. NGUYEN, Van Tu Peter S.B.S. (*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. NGUYEN, Van Tu Peter S.B.S.

Mr. NG Ming Wah, Charles

Mr. TSANG Chi Ming, Ricky J.P.

Hong Kong, 16 April 2018