



GLOBAL BRANDS
GROUP

Global Brands Group Holding Limited

(Incorporated in Bermuda with limited liability)
(Stock code: 787)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Global Brands Group Holding Limited (the “**Company**”) are as follows:-

Independent Non-executive Directors:

Paul Edward SELWAY-SWIFT
Stephen Harry LONG
Allan ZEMAN
Audrey Wang LO
Ann Marie SCICHILI

Non-executive Director:

William FUNG Kwok Lun (*Chairman*)
Bruce Philip ROCKOWITZ (*Vice Chairman*)
Hau Leung LEE

Executive Directors:

Richard Nixon DARLING (*Chief Executive Officer*)

The composition of the following Board committees of the Company are as follows:-

Board Committee Members	Audit Committee	Nomination Committee	Remuneration Committee
<i>Non-executive Director</i>			
William FUNG Kwok Lun (<i>Chairman</i>)		Chairman	Member
Hau Leung LEE	Member		
<i>Independent Non-executive Directors</i>			
Paul Edward SELWAY-SWIFT	Member		Member
Stephen Harry LONG	Chairman	Member	
Allan ZEMAN	Member	Member	
Audrey Wang LO	Member		Chairman
Ann Marie SCICHILI	Member	Member	

Hong Kong, 30 October 2018