



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 172)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Goldbond Group Holdings Limited comprises 6 directors as follows:

Executive Directors

Mr. Wong Yu Lung, Charles (*Deputy Chairman*)

Mr. Ding Chung Keung (*Chief Executive Officer*)

Ms. Wong, Michelle Yatyee

Independent Non-executive Directors

Mr. Ma Ho Fai GBS JP

Mr. Cheng Yuk Wo

Mr. Ng Chi Keung MH

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ding Chung Keung		–	Member	Member
Mr. Ma Ho Fai GBS JP		Member	Member	–
Mr. Cheng Yuk Wo		Chairman	Chairman	Member
Mr. Ng Chi Keung MH		Member	–	Chairman

Hong Kong, 27 September 2018