



高富集團控股有限公司
GT GROUP HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 263)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of GT Group Holdings Limited (with effect from 8 June 2018) are set out below.

Executive Directors

Mr. Li Dong (Chairman)
Ms. Ng Shin Kwan, Christine
Mr. Chan Ah Fei
Mr. Liang Shan

Independent Non-executive Directors

Dr. Wong Yun Kuen
Mr. Wong Shun Loy
Mr. Hu Chao

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Dong			
Ms. Ng Shin Kwan, Christine			M
Mr. Chan Ah Fei			
Mr. Liang Shan			
Dr. Wong Yun Kuen	M	M	C
Mr. Wong Shun Loy	C	M	M
Mr. Hu Chao	M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 8 June 2018