



GLOBAL MASTERMIND
環球大通

Global Mastermind Holdings Limited

環球大通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Global Mastermind Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. CHEUNG Kwok Wai, Elton (*Chairman*)

Mr. MUNG Kin Keung

Mr. MUNG Bun Man, Alan (*Managing Director*)

Mr. TSE Ke Li

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAW Kwok Ho, Kenward

Mr. FUNG Wai Ching

Mr. LAI Hok Lim

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

AUDIT COMMITTEE

Mr. LAW Kwok Ho, Kenward (*Committee Chairman*)

Mr. FUNG Wai Ching

Mr. LAI Hok Lim

REMUNERATION COMMITTEE

Mr. LAI Hok Lim (*Committee Chairman*)

Mr. MUNG Bun Man, Alan

Mr. LAW Kwok Ho, Kenward

Mr. FUNG Wai Ching

NOMINATION COMMITTEE

Mr. FUNG Wai Ching (*Committee Chairman*)

Mr. MUNG Bun Man, Alan

Mr. LAI Hok Lim

Hong Kong, 24 July 2020

* *For identification purposes only*