



Golden Century International Holdings Group Limited

金禧國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 91)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Golden Century International Holdings Group Limited currently comprises six directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Pan Jibiao (*Chairman and Chief Executive Officer*)

Ms. Shao Yanxia

Non-Executive Director

Mr. Shiu Shu Ming

Independent Non-Executive Directors

Mr. Lai Kin Keung

Mr. Yeung Chi Wai

Mr. Wong Man Hung Patrick

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

AUDIT COMMITTEE

Mr. Yeung Chi Wai (*Chairman*)

Mr. Lai Kin Keung

Mr. Wong Man Hung Patrick

REMUNERATION COMMITTEE

Mr. Wong Man Hung Patrick (*Chairman*)

Mr. Lai Kin Keung

Mr. Yeung Chi Wai

NOMINATION COMMITTEE

Mr. Lai Kin Keung (*Chairman*)

Mr. Yeung Chi Wai

Mr. Wong Man Hung Patrick

Hong Kong, 1 April 2021