



# 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

With effect from 8 March 2024, the members of the board of directors (the “**Board**”) of Golden Century International Holdings Group Limited are set out below:

#### **Executive Directors**

Ms. Lee Nga Ching

Mr. Wong Man Keung

#### **Independent Non-Executive Directors**

Mr. Siu Kin 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. Siu Kin Wai (*Chairman*)

Mr. Wong Man Hung Patrick

#### **REMUNERATION COMMITTEE**

Mr. Wong Man Hung Patrick (*Chairman*)

Mr. Siu Kin Wai

#### **NOMINATION COMMITTEE**

Mr. Siu Kin Wai

Mr. Wong Man Hung Patrick

Hong Kong, 8 March 2024