

# Well Way Group Limited 和滙集團有限公司

*(to be renamed as Global Mastermind Holdings Limited)*  
*(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 Well Way Group Limited are set out below:

### **EXECUTIVE DIRECTORS**

Mr. MUNG Kin Keung  
Mr. MUNG Bun Man, Alan  
Mr. TSE Ke Li  
Mr. LEUNG Wai Man

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. LAW Kwok Ho, Kenward  
Mr. TSAI Yung Chieh, David  
Mr. FUNG Wai Ching

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. TSAI Yung Chieh, David  
Mr. FUNG Wai Ching

### **REMUNERATION COMMITTEE**

Mr. TSAI Yung Chieh, David (*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. TSAI Yung Chieh, David

Hong Kong, 11 December 2015