



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. MUNG Kin Keung

Mr. MUNG Bun Man, Alan

Mr. TSE Ke Li

Mr. CHEUNG Kwok Wai, Elton

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, 16 December 2016

* For identification purposes only