



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*)

### **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, 15 January 2021

\* For identification purposes only