



GLOBAL MASTERMIND CAPITAL LIMITED

環球大通投資有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 905)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Global Mastermind Capital Limited are set out below:

Executive Directors

Mr. Mung Kin Keung (*Chairman*)

Mr. Mung Bun Man, Alan

Independent non-executive Directors

Mr. Fung Wai Ching

Mr. Poon Wai Hoi, Percy

Mr. Lei Seng Fat

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

Audit Committee

Mr. Poon Wai Hoi, Percy (*Committee Chairman*)

Mr. Lei Seng Fat

Mr. Fung Wai Ching

Remuneration Committee

Mr. Fung Wai Ching (*Committee Chairman*)

Mr. Mung Kin Keung

Mr. Lei Seng Fat

Mr. Poon Wai Hoi, Percy

Nomination Committee

Mr. Lei Seng Fat (*Committee Chairman*)

Mr. Mung Kin Keung

Mr. Fung Wai Ching

Mr. Poon Wai Hoi, Percy

Hong Kong, 18 April 2017

* *For identification purpose only*