

金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Goldstone Capital Group Limited are set out below.

Non-executive Directors

Mr. Huang Bin (*Chairman*)
Mr. Chen Huaiyuan
Mr. Lam King
Mr. Xu Lin

Independent Non-executive Directors

Mr. Hung Hoi Ming Raymond
Mr. Ning Fong
Ms. Wan Yuk Ling

There are 4 Board committees. Prior to 31 May 2023, the investment committee of the Board (the “**Investment Committee**”) comprises one chairman, that is, Ms. Chan Mei Yan. With effect from 31 May 2023, Ms. Chan Mei Yan resigned as, among others, the chairman of the Investment Committee. The Company will use its best endeavours to identify suitable candidate to fill the vacancy of the chairman of the Investment Committee as soon as reasonably practicable.

The table below provides membership information of the other three committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Huang Bin			C	M
Hung Hoi Ming Raymond		M	M	M
Ning Fong		M	M	C
Wan Yuk Ling		C		

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 1 June 2023