



# **GOLDEN EAGLE RETAIL GROUP LIMITED**

## **金鷹商貿集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 3308)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Golden Eagle Retail Group Limited are set out below:

#### **Executive Directors**

Mr. Wang Hung, Roger (*Chairman*)

Mr. Tan Jianlin

#### **Independent Non-executive Directors**

Mr. Wong Chi Keung

Mr. Lay Danny J

Mr. Lo Ching Yan

There are 3 Board committees, the members of which are as follows:

#### **Audit Committee**

Mr. Wong Chi Keung (*Chairman*)

Mr. Lay Danny J

Mr. Lo Ching Yan

#### **Remuneration Committee**

Mr. Lay Danny J (*Chairman*)

Mr. Wang Hung, Roger

Mr. Wong Chi Keung

#### **Nomination Committee**

Mr. Wang Hung, Roger (*Chairman*)

Mr. Wong Chi Keung

Mr. Lay Danny J

Hong Kong, 18 August 2022