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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Wang Wenzhou (*Chief Executive Officer*)

Mr. Wu Guoming

Mr. Wu Chunyao

Non-executive director

Mr. Chen Long

Independent Non-executive Directors

Mr. Leung Oh Man, Martin

Dr. Chung Ling Cheong Dicky

Dr. Cheng Chak Ho

The membership information of the following committees on which each Board member serves is set out below:

Board Committee	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee
Name of Directors			
Mr. Leung Oh Man, Martin	C	M	M
Dr. Chung Ling Cheong Dicky	M	C	C
Dr. Cheng Chak Ho	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 October 2023