



Golden Century International Holdings Group Limited

金禧國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 91)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 18 March 2024, the members of the board of directors (the “**Board**”) of Golden Century International Holdings Group Limited are set out below:

Executive Directors

Ms. Lee Nga Ching

Mr. Wong Man Keung

There are three Board committees, namely the audit committee, remuneration committee and nomination committee. There is no member in the audit committee, remuneration committee and nomination committee.

Hong Kong, 18 March 2024