



GLOBAL MASTERMIND
環球大通

Global Mastermind Holdings Limited
環球大通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS

Mr. MUNG Kin Keung
Mr. MUNG Bun Man Alan
Mr. WONG Chun Hung Hanson
Mr. ZHOU Danqing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAW Kwok Ho Kenward
Mr. FUNG Wai Ching
Mr. LAI Hok Lim

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

AUDIT COMMITTEE

Mr. LAW Kwok Ho Kenward (*Committee Chairman*)
Mr. FUNG Wai Ching
Mr. LAI Hok Lim

REMUNERATION COMMITTEE

Mr. LAI Hok Lim (*Committee Chairman*)
Mr. MUNG Bun Man Alan
Mr. LAW Kwok Ho Kenward
Mr. FUNG Wai Ching

NOMINATION COMMITTEE

Mr. FUNG Wai Ching (*Committee Chairman*)
Mr. MUNG Bun Man Alan
Mr. LAI Hok Lim

CORPORATE GOVERNANCE COMMITTEE

Mr. ZHOU Danqing (*Committee Chairman*)
Mr. FUNG Wai Ching
Ms. CHU Man Ting

Hong Kong, 13 November 2024

* *For identification purposes only*