



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 Bun Man Alan (*Chairman*)

Mr. MUNG Kin Keung

Mr. ZHOU Danqing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. FUNG Wai Ching

Ms. LAU Mei Ying

Mr. YIU To Wa

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

AUDIT COMMITTEE

Mr. YIU To Wa (*Committee Chairman*)

Mr. FUNG Wai Ching

Ms. LAU Mei Ying

REMUNERATION COMMITTEE

Ms. LAU Mei Ying (*Committee Chairman*)

Mr. FUNG Wai Ching

Mr. YIU To Wa

NOMINATION COMMITTEE

Mr. FUNG Wai Ching (*Committee Chairman*)

Ms. LAU Mei Ying

Mr. YIU To Wa

CORPORATE GOVERNANCE COMMITTEE

Mr. ZHOU Danqing (*Committee Chairman*)

Mr. FUNG Wai Ching

Mr. YIU To Wa

Hong Kong, 19 November 2024

* *For identification purposes only*