

GOLDEN FAITH GROUP HOLDINGS LIMITED

高豐集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Yung On Wah (Chairman and Managing Director)

Mr. Li Kar Fai Peter (Finance Director)

Independent Non-executive Directors

Mr. Chan Cho Chak

Mr. Chan Wing Fai

Ir. Yan Wai Yan

Mr. Yeung Wai Lung

There are four Board committees. The table below provides the membership information of these committees on which Board members serve.

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Yung On Wah		M	C	M
Mr. Li Kar Fai Peter		M	M	C
Mr. Chan Wing Fai	M	M	M	M
Mr. Chan Cho Chak	M	C	M	M
Ir. Yan Wai Yan	M	M	M	M
Mr. Yeung Wai Lung	C	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 10 August 2017