

GOLDEN FAITH GROUP HOLDINGS LIMITED
高豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2863)

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*)

Mr. Pu Li Wei

Independent Non-executive Directors

Mr. Chan Cho Chak

Mr. Chan Wing Fai

Ir. Yan Wai Yan

Mr. Yeung Wai Lung

There are 4 Board committees. The table below provides the membership information of these committees on which Board members serve.

Director \ Committee	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. Pu Li Wei	—	—	—	—
Mr. Chan Cho Chak	M	C	M	M
Mr. Chan Wing Fai	M	M	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, 16 November 2017