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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. Ko Chun Hay Kelvin

Mr. Li Kar Fai, Peter (*Finance Director*)

Non-executive Directors

Mr. Yung On Wah (*Chairman*)

Ms. Wong Cheuk Wai Helena

Independent Non-executive Directors

Mr. Chan Cho Chak

Mr. Chan Wing Fai

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. Ko Chun Hay Kelvin	—	M	M	M
Mr. Li Kar Fai, Peter	—	M	M	C
Mr. Chan Cho Chak	M	C	M	M
Mr. Chan Wing Fai	M	M	C	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, 18 January 2019