



**GOLDLION HOLDINGS LIMITED**  
**金利來集團有限公司**  
*(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)*  
(Stock code: 00533)

**List of Directors and their Role and Function**

The members of the Board of Directors (the “Board”) of Goldlion Holdings Limited are set out below.

**EXECUTIVE DIRECTORS**

Mr. TSANG Chi Ming, Ricky J.P. (*Chairman and Chief Executive Officer*)  
Madam WONG Lei Kuan

**NON-EXECUTIVE DIRECTOR**

Mr. NG Ming Wah, Charles

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Dr. LAU Yue Sun B.B.S.  
Mr. LI Ka Fai, David  
Mr. NGAN On Tak

There are 3 Board committees. The membership information of each committee is set out below.

**AUDIT COMMITTEE**

Mr. LI Ka Fai, David (*Chairman*)  
Dr. LAU Yue Sun B.B.S.  
Mr. NGAN On Tak  
Mr. NG Ming Wah, Charles

**REMUNERATION COMMITTEE**

Mr. NGAN On Tak (*Chairman*)  
Dr. LAU Yue Sun B.B.S.  
Mr. LI Ka Fai, David  
Mr. NG Ming Wah, Charles  
Mr. TSANG Chi Ming, Ricky J.P.

**NOMINATION COMMITTEE**

Dr. LAU Yue Sun B.B.S. (*Chairman*)  
Mr. LI Ka Fai, David  
Mr. NGAN On Tak  
Mr. NG Ming Wah, Charles  
Mr. TSANG Chi Ming, Ricky J.P.

Hong Kong, 8 September 2020