

# G & M HOLDINGS LIMITED

## 信越控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6038)

### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of G & M Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Lee Chi Hung (*Chairman and chief executive officer*)

Ms. Lam Suk Yee Patricia

#### Non-executive Director

Mr. Leung Ping Kwan

#### Independent Non-executive Director

Professor Wong Roderick Sue Cheun

Mr. Tai Kwok Leung, Alexander

Mr. Kwan Cheuk Kui

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

| Directors                         | Board committees |                        |                      |                           |
|-----------------------------------|------------------|------------------------|----------------------|---------------------------|
|                                   | Audit Committee  | Remuneration Committee | Nomination Committee | Risk Management Committee |
| Mr. Lee Chi Hung                  |                  | M                      | C                    | C                         |
| Ms. Lam Suk Yee Patricia          |                  |                        |                      |                           |
| Mr. Leung Ping Kwan               |                  |                        |                      |                           |
| Professor Wong Roderick Sue Cheun | M                | M                      | M                    | M                         |
| Mr. Tai Kwok Leung, Alexander     | C                | M                      | M                    | M                         |
| Mr. Kwan Cheuk Kui                | M                | C                      | M                    | M                         |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 January 2021