

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

Mr. Tai Kwok Leung, Alexander

Mr. Kwan Cheuk Kui

Dr. Liu Yuk Shing

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			M	
Mr. Leung Ping Kwan				
Mr. Tai Kwok Leung, Alexander	C	M	M	M
Mr. Kwan Cheuk Kui	M	C	M	M
Dr. Liu Yuk Shing	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 June 2025