

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 00172)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 16 September 2019, the members of Board and the membership of the three Board committees of the Company are as follows:

#### Executive Directors

Mr. Wong Yu Lung, Charles (*Chairman*)

Ms. Wong, Michelle Yatyee

#### Independent Non-executive Directors

Mr. Ma Ho Fai GBS JP

Mr. Cheng Yuk Wo

Mr. Yeh Shing Hang Kevin Arthur

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

| <b>Director</b>                 | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wong Yu Lung, Charles       |                        | –                      | Member                        | Chairman                    |
| Mr. Cheng Yuk Wo                |                        | Chairman               | Chairman                      | Member                      |
| Mr. Ma Ho Fai GBS JP            |                        | Member                 | Member                        | Member                      |
| Mr. Yeh Shing Hang Kevin Arthur |                        | Member                 | –                             | –                           |

By order of the Board  
**Goldbond Group Holdings Limited**  
Wong Yu Lung, Charles  
*Chairman*

Hong Kong, 16 September 2019