

# GME GROUP HOLDINGS LIMITED

## 駿傑集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8188)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GME Group Holdings Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Chuang Chun Ngok Boris (*Chairman*)

Mr. Chuang Wei Chu

#### **Independent non-executive Directors**

Mr. Lam Man Bun Alan

Mr. Lau Chun Fai Douglas

Ir Ng Wai Ming Patrick

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

#### **Audit Committee**

Mr. Lau Chun Fai Douglas (*Chairman*)

Ir Ng Wai Ming Patrick

Mr. Lam Man Bun Alan

#### **Remuneration Committee**

Mr. Lam Man Bun Alan (*Chairman*)

Mr. Lau Chun Fai Douglas

Ir Ng Wai Ming Patrick

Mr. Chuang Chun Ngok Boris

#### **Nomination Committee**

Ir Ng Wai Ming Patrick (*Chairman*)

Mr. Chuang Chun Ngok Boris

Mr. Lam Man Bun Alan

Mr. Lau Chun Fai Douglas

Hong Kong, 21 February 2017