



**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 DIRECTOR**

Mr. TSANG Chi Ming, Ricky B.B.S., J.P. *(Chairman and Chief Executive Officer)*

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. LI Ka Fai, David

Ms. LO Wing Sze B.B.S., J.P.

Mr. CHAN Kwong Ming, Johnny

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

**AUDIT COMMITTEE**

Mr. LI Ka Fai, David *(Chairman)*

Ms. LO Wing Sze B.B.S., J.P.

Mr. CHAN Kwong Ming, Johnny

**REMUNERATION COMMITTEE**

Ms. LO Wing Sze B.B.S., J.P. *(Chairman)*

Mr. LI Ka Fai, David

Mr. CHAN Kwong Ming, Johnny

Mr. TSANG Chi Ming, Ricky B.B.S., J.P.

**NOMINATION COMMITTEE**

Mr. CHAN Kwong Ming, Johnny *(Chairman)*

Mr. LI Ka Fai, David

Ms. LO Wing Sze B.B.S., J.P.

Mr. TSANG Chi Ming, Ricky B.B.S., J.P.

Hong Kong, 29th May 2026