



Gold Tat Group International Limited

金達集團國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8266)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Gold Tat Group International Limited are set out below.

Executive Directors

SO Loi Fat (Chairman)

CHOI Ho Yan

SO Haw, Herman

Independent Non-executive Directors

CHIU Wai Piu

CHEUNG Kwan Hung, Anthony

HEUNG Chee Hang, Eric

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
SO Loi Fat			
CHOI Ho Yan			
SO Haw, Herman			M
CHIU Wai Piu	M	M	C
CHEUNG Kwan Hung, Anthony	C	C	M
HEUNG Chee Hang, Eric	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 October 2014