



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

WONG Shiu Wah, Williamson

Independent Non-executive Directors

CHIU Wai Piu

TAM Kin Yip

TAM Yiu Cheung

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
WONG Shiu Wah, Williamson			
CHIU Wai Piu	M	M	C
TAM Kin Yip	M	M	M
TAM Yiu Cheung	C	C	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 3 March 2015