



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

MA Chao (Chairman)

SO Loi Fat

FU Yong

CHEN Dongquan

SU Minzhi

ZHANG Shourong

Independent Non-executive Directors

CHIU Wai Piu

MIU Hon Kit

LI Shiu Ki Ernest

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 |
|--------------------|-----------------|------------------------|----------------------|
| MA Chao | | | |
| SO Loi Fat | | | |
| FU Yong | | | |
| CHEN Dongquan | | | |
| SU Minzhi | | | |
| ZHANG Shourong | | M | M |
| CHIU Wai Piu | M | M | C |
| MIU Hon Kit | C | M | M |
| LI Shiu Ki, Ernest | M | C | M |

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 29 December 2017