



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)

FU Yong

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			
FU Yong			
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, 2 January 2018