



GLOBAL INTERNATIONAL CREDIT GROUP LIMITED

環球信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1669)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of Global International Credit Group Limited are set out below.

Executive Directors

WANG Yao

JIN Xiaoqin

Independent non-executive Directors

MAN Yiu Kwong, Nick

NG Lai Man, Carmen

TANG, Warren Louis

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
WANG Yao		M	C
JIN Xiaoqin			
MAN Yiu Kwong, Nick	M	C	M
NG Lai Man, Carmen	C	M	M
TANG, Warren Louis	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong
5 January 2016