



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

Ms. WANG Yao (*Chairman and Chief Executive*)

Ms. JIN Xiaoqin

Ms. YIP Lee Ying

Independent non-executive Directors

Dr. NG Lai Man, Carmen

Mr. MAN Yiu Kwong, Nick

Mr. TANG, Warren Louis

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. WANG Yao		M	C
Ms. JIN Xiaoqin			
Ms. YIP Lee Ying			
Dr. NG Lai Man, Carmen	C	M	M
Mr. MAN Yiu Kwong, Nick	M	C	M
Mr. TANG, Warren Louis	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong
28 August 2020