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GOLDEN POWER GROUP HOLDINGS LIMITED

金力集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3919)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of Golden Power Group Holdings Limited are set out below:

Executive Directors

Mr. Chu King Tien, Ms. Chu Shuk Ching, Mr. Tang Chi Him and Mr. Chu Ho Wa

Independent Non-executive Directors

Mr. Hui Kwok Wah, Mr. Kan Man Kim and Mr. Chow Chun Hin Leslie

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chu King Tien	—	M	C
Mr. Hui Kwok Wah	C	C	M
Mr. Kan Man Kim	M	M	M
Mr. Chow Chun Hin Leslie	M	—	—

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 31 May 2022

By order of the Board
Golden Power Group Holdings Limited
Chu King Tien
Chairman and Executive Director

As at the date of this announcement, our executive Directors are Mr. Chu King Tien, Ms. Chu Shuk Ching, Mr. Tang Chi Him and Mr. Chu Ho Wa; and our independent non-executive Directors are Mr. Hui Kwok Wah, Mr. Kan Man Kim and Mr. Chow Chun Hin Leslie.