

金山工業(集團)有限公司
Gold Peak Industries (Holdings) Limited

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 40)



List of Directors and their Roles and Functions

The members of the board of directors (“Board”) of Gold Peak Industries (Holdings) Limited are set out below:

Executive Directors

Victor LO Chung Wing, *Chairman & Chief Executive*
Richard KU Yuk Hing
Brian LI Yiu Cheung
Michael LAM Hin Lap
Brian WONG Tze Hang

Non-Executive Directors

LEUNG Pak Chuen, *Non-Executive Vice Chairman*
LUI Ming Wah *
Frank CHAN Chi Chung *
CHAN Kei Bui *
Timothy TONG Wai Cheung *
Karen NG Ka Fai

* Independent Non-Executive Directors

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee

LUI Ming Wah, *Chairman*
Frank CHAN Chi Chung
CHAN Kei Bui
LEUNG Pak Chuen

Remuneration Committee

Frank CHAN Chi Chung, *Chairman*
LUI Ming Wah
CHAN Kei Bui
Victor LO Chung Wing
LEUNG Pak Chuen

Nomination Committee

Victor LO Chung Wing, *Chairman*

LUI Ming Wah

Frank CHAN Chi Chung

CHAN Kei Bui

LEUNG Pak Chuen

Hong Kong, 1 April 2019