

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 (the “**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*
Karen NG Ka Fai

Independent Non-Executive Directors

LUI Ming Wah
Frank CHAN Chi Chung
CHAN Kei Bui
Timothy TONG Wai Cheung

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
Karen NG Ka Fai
Timothy TONG Wai Cheung

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 2020