



## GOAL FORWARD HOLDINGS LIMITED

### 展程控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Goal Forward Holdings Limited are set out below:

#### Executive Directors

Mr. Hooy Kok Wai (*Chairman*)

Mr. Liu Chi Ching (*Vice-chairman*)

Mr. Zhong Xueyong (*Chief Executive Officer*)

#### Independent Non-executive Directors

Mr. Ng Ki Man

Mr. Leung Sui Chung

Mr. Siu Chun Pong Raymond

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hooy Kok Wai				Chairman
Mr. Liu Chi Ching			Member	
Mr. Zhong Xueyong				
Mr. Ng Ki Man		Chairman	Member	Member
Mr. Leung Sui Chung		Member	Chairman	Member
Mr. Siu Chun Pong Raymond		Member	Member	Member

Hong Kong, 29 September 2021