



**GROUND  
INTERNATIONAL  
广泽国际**

## **GROUND INTERNATIONAL DEVELOPMENT LIMITED**

### **廣澤國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 989)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Ground International Development Limited are set out below:

#### **Executive Directors**

CUI Xintong (*Chairperson*)

LIU Hongjian

#### **Non-executive Director**

CONG Peifeng

#### **Independent Non-executive Directors**

ZHU Zuoan

WANG Xiaochu

TSANG Hung Kei

The Board has established three Board committees, including Audit Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

TSANG Hung Kei (*Chairperson*)

ZHU Zuoan

WANG Xiaochu

#### **Remuneration Committee**

CUI Xintong (*Chairperson*)

ZHU Zuoan

WANG Xiaochu

TSANG Hung Kei

#### **Nomination Committee**

ZHU Zuoan (*Chairperson*)

CUI Xintong

WANG Xiaochu

TSANG Hung Kei

Hong Kong, 30 April 2019