



GUDOU HOLDINGS LIMITED
古兜控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 8308)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Hon Chi Ming (*Chairman*)

Mr. Huang Zhanxiong

Ms. Zhen Yaman

Mr. Hon Ka Fung

Non-Executive Director

Mr. Ruan Yongxi

Independent Non-Executive Directors

Mr. Wu Sai Him

Mr. Chiu Chi Wing

Prof. Wang Dawu

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chiu Chi Wing (*Chairman*)

Mr. Wu Sai Him

Prof. Wang Dawu

Remuneration Committee

Mr. Wu Sai Him (*Chairman*)

Mr. Chiu Chi Wing

Prof. Wang Dawu

Nomination Committee

Mr. Wu Sai Him (*Chairman*)

Mr. Chiu Chi Wing

Prof. Wang Dawu

Compliance Committee

Ms. Zhen Yaman (*Chairlady*)

Mr. Huang Zhanxiong

Mr. Li Yanan

Mr. Wan Shun Man

Hong Kong, 9 December 2019

By order of the Board
Gudou Holdings Limited
Hon Chi Ming
Executive Director and Chairman