



## GREEN LEADER HOLDINGS GROUP LIMITED

### 綠領控股集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 61)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Green Leader Holdings Group Limited are set out as below:

### **Executive Directors**

Mr. Tse Michael Nam (*Chairman & Chief Executive Officer*)

Ms. An Juan

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

Mr. Ho Kin Cheong Kelvin

Mr. Shen Weidong

Mr. Tian Hong

The Board has set up 4 committees. The information for each of these committee members are as follow:

### **Board Committees**

### **Directors**

Audit Committee

Mr. Ho Kin Cheong Kelvin (*chairman of the committee*)  
Mr. Shen Weidong  
Mr. Tian Hong

Remuneration Committee

Mr. Tian Hong (*chairman of the committee*)  
Mr. Ho Kin Cheong Kelvin  
Mr. Shen Weidong

Nomination Committee

Mr. Tse Michael Nam (*chairman of the committee*)  
Mr. Ho Kin Cheong Kelvin  
Mr. Shen Weidong  
Mr. Tian Hong

Risk Management Committee

Mr. Tse Michael Nam (*chairman of the committee*)  
Mr. Ho Kin Cheong Kelvin  
Mr. Shen Weidong  
Mr. Tian Hong

Hong Kong, 4 September 2024