

**Good Friend International Holdings Inc.**  
**友佳國際控股有限公司**  
**(the “Company”)**

**List of Directors and their Role and Function**

The members of the board of Directors (the “Board”) of the Company are set out below:

**Executive Directors:-**

CHU Chih-Yaung (*Chairman*)

CHEN Min-Ho

WEN Chi-Tang

CHIU Rung-Hsien

**Independent Non-Executive Directors:-**

KOO Fook Sun, Louis

CHIANG Chun-Te

YU Yu-Tang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
CHU Chih-Yaung			
CHEN Min-Ho			
WEN Chi-Tang			
CHIU Rung-Hsien			
KOO Fook Sun, Louis	C	C	C
CHIANG Chun-Te	M	M	M
YU Yu-Tang	M		

*Notes:*

*C* Chairman of the relevant board committees

*M* Member of relevant board committees

Hong Kong, 9 November 2018