

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 Hsiang-Jung (*Chief Executive Officer*)
 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:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
CHU Chih-Yaung			
CHEN Hsiang-Jung		M	M
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