

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 and Chief Executive Officer*)

CHEN Min-Ho

WEN Chi-Tang

Independent Non-Executive Directors:-

KOO Fook Sun, Louis

YU Yu-Tang

KAO Wen-Cheng

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 Min-Ho			
WEN Chi-Tang			
KOO Fook Sun, Louis	C	C	C
YU Yu-Tang	M	M	M
KAO Wen-Cheng	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 31 July 2020