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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Global Strategic Group Limited with effect from 24 October 2025 are set out below:

Executive Directors

Mr. Wu Guoming

Mr. Wu Chunyao

Non-executive Director

Ms. Chung Pei-Hsuan

Independent Non-executive Directors

Mr. Tsung Ching Fung

Ms. Chak Wai Nga

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

Board Committee Name of Directors	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee
Mr. Wu Guoming	-	-	-
Mr. Wu Chunyao	-	-	-
Ms. Chung Pei-Hsuan	-	M	M
Mr. Tsung Ching Fung	C	M	M
Ms. Chak Wai Nga	M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 October 2025