Global Chinese Business Club
環球華商俱樂部

(Formerly known as Affluent Foundation Holdings Limited 俊裕地基集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1757)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Global Chinese Business Club are set out below:

EXECUTIVE DIRECTOR

Mr. Zhou Zhenlin *(Chairman of the Board)*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Cheng Shing Yan
Mr. Tsoi Chi Hei
Ms. Zhou Wencan

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Zhenlin	–	–	C
Ms. Cheng Shing Yan	M	M	M
Mr. Tsoi Chi Hei	C	M	M
Ms. Zhou Wencan	M	C	M

Notes: C represents committee chairman; M represents committee member

Hong Kong, 24 July 2026