

Global Dining Holdings Limited
環球美食控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8496)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Global Dining Holdings Limited are set out below:

Executive Director

Mr. ZHANG Yang (*chairman of the Board*)

Ms. SHI Minyue

Mr. SING Hob Ming

Mr. John LIM Boon Kiat

Independent non-executive Directors

Mr. ZHAO Shiwei

Mr. WONG Wah

Mr. KUAN Hong Kin Daniel

There are three Board committees. Listed below is the composition of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHANG Yang		—	M	C
Ms. SHI Minyue		—	M	—
Mr. SING Hob Ming		—	—	—
Mr. John LIM Boon Kiat		—	—	M
Mr. ZHAO Shiwei		M	C	M
Mr. WONG Wah		C	M	M
Mr. KUAN Hong Kin Daniel		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 December 2022