

GT STEEL CONSTRUCTION GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of GT Steel Construction Group Limited are set out below.

Executive Directors

Mr. Ong Cheng Yew (*Chairman*)

Ms. Koh Siew Khing

Non-executive Director

Ms. Chen Xiaoyu

Independent non-executive Directors

Mr. Tam Wai Tak Victor

Ms. Chooi Pey Nee

Mr. Tan Yeok Lim (Chen Yulin)

There are three 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. Ong Cheng Yew			
Ms. Koh Siew Khing			Member
Ms. Chen Xiaoyu			
Mr. Tam Wai Tak Victor	Chairman	Member	Member
Ms. Chooi Pey Nee	Member	Chairwoman	Member
Mr. Tan Yeok Lim (Chen Yulin)	Member	Member	Chairman

Hong Kong, 13 January 2021