



**GRAND TALENTS GROUP HOLDINGS LIMITED**

廣駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8516)

### List of Directors and their Role and Function

The board of directors (the “**Board**”) of Grand Talents Group Holdings Limited comprises five directors as follows:

#### Executive Directors

Mr. Ha Chak Hung (Chairman)

Mr. Ip Chu Shing (Chief Executive Officer)

Mr. Chu Jinzhe

#### Independent non-executive Directors

Ms. Tang Shui Man

Dr. Fok Wai Sun

The Board has established three committees and the composition of the respective Board committees is set out below.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ha Chak Hung		Member	Member
Mr. Ip Chu Shing			
Mr. Chu Jinzhe			
Ms. Tang Shui Man	Chairman	Member	Member
Dr. Fok Wai Sun	Member	Chairman	Member

Hong Kong, 27 September 2024