



**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 six directors as follows:

**Executive Directors**

Mr. Ha Chak Hung (*Co-Chairman*)

Mr. Ip Chu Shing (*Chief Executive Officer*)

Mr. Chu Jinzhe (*Co-Chairman*)

**Independent non-executive Directors**

Ms. Tang Shui Man

Dr. Fok Wai Sun

Ms. Liu Yuchao

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	Chairman
Mr. Ip Chu Shing				
Mr. Chu Jinzhe				
Ms. Tang Shui Man		Chairman	Member	Member
Dr. Fok Wai Sun		Member	Chairman	Member
Ms. Liu Yuchao		Member		

Hong Kong, 24 June 2025

*The English text of this list of directors and their roles and functions shall prevail over the Chinese text in case of inconsistencies.*