



**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 seven directors as follows:

**Executive Directors**

Mr. Ha Chak Hung (Chairman)  
 Mr. Ip Chu Shing (Chief Executive Officer)  
 Mr. Han Shengjun

**Non-executive Directors**

Mr. Lau Yik Lok

**Independent non-executive Directors**

Ms. Tang Shui Man  
 Dr. Fok Wai Sun  
 Mr. Yuk Kai Yao

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ha Chak Hung		Member	Member
Mr. Ip Chu Shing			
Mr. Han Shengjun			
Mr. Lau Yik Lok			
Ms. Tang Shui Man	Chairman	Member	Member
Dr. Fok Wai Sun	Member	Chairman	Member
Mr. Yuk Kai Yao	Member	Member	Chairman

Hong Kong, 29 April 2019