



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

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	Remuneration Committee	Nomination Committee
Mr. Ha Chak Hung		Member	Member
Mr. Ip Chu Shing			
Mr. Han Shengjun			
Ms. Tang Shui Man	Chairman	Member	Member
Dr. Fok Wai Sun	Member	Chairman	Member
Mr. Yuk Kai Yao	Member	Member	Chairman

Hong Kong, 15 November 2019