



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*)

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	Remuneration Committee	Nomination Committee
Mr. Ha Chak Hung			Member	Member
Mr. Ip Chu Shing				
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, 12 October 2018