



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 ten directors as follows:

Executive Directors

Mr. Ha Chak Hung (Co-Chairman)

Mr. Chu Jinzhe (Co-Chairman)

Mr. Ip Chu Shing (Chief Executive Officer)

Ms. Jiao Yue

Non-executive Directors

Mr. Hua Yansong

Mr. Chen Jianjun

Independent non-executive Directors

Ms. Tang Shui Man

Dr. Fok Wai Sun

Ms. Liu Yuchao

Mr. So Ting Kong

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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, 25 July 2025