



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