



**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 four directors as follows:

##### **Executive Directors**

Mr. Ha Chak Hung (Chairman)

Mr. Ip Chu Shing (Chief Executive Officer)

##### **Independent non-executive Directors**

Ms. Tang Shui Man

Dr. Fok Wai Sun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ha Chak Hung			Member	Member
Mr. Ip Chu Shing				
Ms. Tang Shui Man		Chairman	Member	Member
Dr. Fok Wai Sun		Member	Chairman	Member

Hong Kong, 30 July 2024