



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 seven directors as follows:

Executive Directors

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

Non-Executive Director

Mr. Chen Tao

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

Hong Kong, 28 August 2020