



# 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 directors as follows:

#### Executive Directors

Mr. Chu Jinzhe (*Chairman*)

Ms. Jiao Yue

#### Non-executive Directors

Mr. Chen Jianyun

Mr. Hua Yansong

#### Independent non-executive Directors

Mr. Li Lizeng

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chu Jinzhe			Member	Chairman
Ms. Jiao Yue				
Mr. Li Lizeng		Member	Member	Member
Ms. Liu Yuchao		Member	Chairman	Member
Mr. So Ting Kong		Chairman	Member	Member

Hong Kong, 1 October 2025