



# 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 (Co-Chairman)

Mr. Ha Chak Hung (Co-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			
Mr. Ha Chak Hung		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, 15 September 2025