



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.

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------|-----------------|---------------------------|-------------------------|
| 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