

GRAND BRILLIANCE GROUP HOLDINGS LIMITED

君百延集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8372)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Grand Brilliance Group Holdings Limited (the “**Company**”) are set out as follows:

Executive Directors

WONG Bik Kwan Bikie

CHAN Chun Sing

Non-executive Directors

MIU Yin Shun Andrew

CHIU Man Wai

Independent non-executive Directors

NG Leung Sing

WONG Lung Wo James

CHAN Ping Keung

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
WONG Bik Kwan Bikie		M	
CHAN Chun Sing			
MIU Yin Shun Andrew	M		
CHIU Man Wai			M
NG Leung Sing			C
WONG Lung Wo James	C	M	
CHAN Ping Keung	M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 March 2018