



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 Director

WONG Bik Kwan Bikie

Non-executive Directors

MIU Yin Shun Andrew

CHIU Man Wai

Independent non-executive Directors

NG Leung Sing

WONG Lung Wo James

CHAN Ping Keung

CHOW Ming Po Aaron

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 | |
| 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 |
| CHOW Ming Po Aaron | M | M | M |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 21 June 2021