



GRAND MING GROUP HOLDINGS LIMITED

佳明集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1271)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 January 2023, the members of the board of directors (the “**Board**”) of Grand Ming Group Holdings Limited are set out as follows:

Executive Directors:

Mr. Chan Hung Ming (*Chairman*)
Mr. Lau Chi Wah (*Chief Executive Officer*)
Mr. Kwan Wing Wo (*Chief Financial Officer*)
Ms. Tsang Ka Man

Independent Non-Executive Directors:

Mr. Tsui Ka Wah
Mr. Kan Yau Wo
Mr. Ho Chiu Yin Ivan
Mr. Lee Chung Yiu Johnny

The Board had established three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Hung Ming			
Mr. Lau Chi Wah			
Mr. Kwan Wing Wo			
Ms. Tsang Ka Man			
Mr. Tsui Ka Wah	Member	Chairman	Member
Mr. Kan Yau Wo	Member	Member	Chairman
Mr. Ho Chiu Yin Ivan	Chairman	Member	Member
Mr. Lee Chung Yiu Johnny	Member	Member	Member

Hong Kong, 23 December 2022