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## **GRAND PEACE GROUP HOLDINGS LIMITED**

**福澤集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 08108)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of the directors (the “**Director**”) of Grand Peace Group Holdings Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Sun, Miguel

Mr. He Weiqing

Mr. Wong Wai Leung

#### **Independent Non-Executive Directors**

Mr. Chin Kwan Lam, Raymond

Mr. Huang Hongbin

The Board has set up four committees and their memberships are set out below:

#### **Audit Committee**

Mr. Chin Kwan Lam, Raymond (Chairman)

Mr. Huang Hongbin

#### **Remuneration Committee**

Mr. Chin Kwan Lam, Raymond

Mr. Huang Hongbin

#### **Nomination Committee**

Mr. Huang Hongbin (Chairman)

Mr. Chin Kwan Lam, Raymond

#### **Investment Committee**

Mr. He Weiqing (Chairman)

Mr. Wong Wai Leung

Mr. Chin Kwan Lam, Raymond

*\* for identification purpose only*

By Order of the Board  
**Grand Peace Group Holdings Limited**  
**Sun, Miguel**  
*Executive Director*

Hong Kong, 4 February 2020

*As at the date of this announcement, the Board comprises Mr. Sun, Miguel, Mr. He Weiqing and Mr. Wong Wai Leung as Executive Directors, and Mr. Chin Kwan Lam, Raymond and Mr. Huang Hongbin as Independent Non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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