

# 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

### **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. Chin Kwan Lam, Raymond

Hong Kong, 21 February 2020

\* *For identification purpose only*