

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. Wong Shiu Wah, Williamson

Mr. Wan Ka Wai

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

Audit Committee

Mr. Wong Shiu Wah, Williamson (*Chairman*)

Mr. Wan Ka Wai

Remuneration Committee

Mr. Wan Ka Wai (*Chairman*)

Mr. Wong Shiu Wah, Williamson

Nomination Committee

Mr. Wong Shiu Wah, Williamson

Mr. Wan Ka Wai

Investment Committee

Mr. He Weiqing (*Chairman*)

Hong Kong, 30 March 2020

** For identification purpose only*