

# 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

Mr. Tso Siu Lun Alan

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

Mr. Tso Siu Lun Alan

### **Remuneration Committee**

Mr. Wan Ka Wai (*Chairman*)

Mr. Wong Shiu Wah, Williamson

Mr. Tso Siu Lun Alan

### **Nomination Committee**

Mr. Tso Siu Lun Alan (*Chairman*)

Mr. Wong Shiu Wah, Williamson

Mr. Wan Ka Wai

\* *For identification purpose only*

**Investment Committee**  
Mr. He Weiqing (*Chairman*)

Hong Kong, 1 June 2020