

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

Non-Executive Directors

Ms. Chen Qiuju

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

Nil

Hong Kong, 2 July 2020