

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

Nil

Non-Executive Directors

Ms. Chen Qiuju

Independent Non-Executive Directors

Mr. Lau Ka Leung

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

Audit Committee

Mr. Lau Ka Leung

Remuneration Committee

Mr. Lau Ka Leung

Nomination Committee

Mr. Lau Ka Leung (*Chairman*)

Investment Committee

Nil

Hong Kong, 21 January 2021

** For identification purpose only*