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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 “**Directors**”) of Grand Peace Group Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Chow Wai Leong Eric

Mr. Man Ho Chuen

Non-Executive Directors

Ms. Chen Qiuju

Independent Non-Executive Directors

Mr. Ng Chun Chung (*Chairman*)

Mr. Lau Ka Leung

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

Audit Committee

Mr. Ng Chun Chung (*Chairman*)

Mr. Lau Ka Leung

Remuneration Committee

Mr. Chow Wai Leong Eric

Mr. Ng Chun Chung (*Chairman*)

Mr. Lau Ka Leung

Nomination Committee

Mr. Chow Wai Leong Eric
Mr. Ng Chun Chung
Mr. Lau Ka Leung (*Chairman*)

Investment Committee

Nil

Hong Kong, 22 January 2021

** For identification purpose only*

As at the date of this announcement, the Board comprises Mr. Chow Wai Leong Eric and Mr. Man Ho Chuen as Executive Directors, Ms. Chen Qiuju as Non-executive Director, and Mr. Ng Chun Chung as Independent Non-executive Director.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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