

GRACE
VINEYARD

怡園酒莊

Grace Wine Holdings Limited
怡園酒業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8146)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of Grace Wine Holdings Limited are set out as follows:

Executive Directors

Ms. Judy CHAN (*Chairlady, Chief Executive Officer*)

Non-executive Directors

Mr. CHOW Christer Ho

Dr. CHEUNG Chai Hong

Independent Non-executive Directors

Mr. HO Kent Ching-tak

Mr. LIM Leung Yau Edwin

Mr. Alec Peter TRACY

The Board has established four committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Ms. Judy CHAN	/	/	C	C
Mr. CHOW Christer Ho	M	/	M	M
Dr. CHEUNG Chai Hong	/	M	/	M
Mr. HO Kent Ching-tak	M	/	M	/
Mr. LIM Leung Yau Edwin	C	M	M	M
Mr. Alec Peter TRACY	/	C	M	/

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 September 2023