GRAND TALENTS GROUP HOLDINGS LIMITED
廣駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8516)

List of Directors and their Role and Function

The board of directors (the "**Board**") of Grand Talents Group Holdings Limited comprises directors as follows:

Executive Directors
Mr. Chu Jinzhe *(Chairman)*
Ms. Jiao Yue
Mr. Yuan Bin

Non-executive Directors
Mr. Chen Jianjun
Mr. Hua Yansong

Independent non-executive Directors
Mr. Li Lizeng
Ms. Liu Yuchao
Mr. So Ting Kong

The Board has established three committees, and the composition of the respective Board committees is set out below.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chu Jinzhe		Member	Chairman
Ms. Jiao Yue			
Mr. Yuan Bin			
Mr. Li Lizeng	Member	Member	Member
Ms. Liu Yuchao	Member	Chairman	Member
Mr. So Ting Kong	Chairman	Member	Member

Hong Kong, 3 November 2025