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 (the "**Board**") of directors (the "**Directors**") of Grace Wine Holdings Limited are set out as follows:

Executive Directors
Ms. Judy CHAN *(Chairlady and Chief Executive Officer)*
Mr. LIU Yunqiang
Ms. XIONG Xia
Mr. ZHAO Mingjun

Non-executive Directors
Mr. CHOW Christer Ho
Dr. CHEUNG Chai Hong
Mr. ZHAO Guodong

Independent Non-executive Directors
Mr. James Douglas Richard FIELD
Mr. CHAN Tsz King Vincent
Mr. KONG Chi Hang Maurice
Mr. LEUNG Ming Shu
Dr. WANG Renrong
Dr. XU Yan

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
Dr. CHEUNG Chai Hong	/	M	/	M
Mr. James Douglas Richard FIELD	M	C	M	/
Mr. CHAN Tsz King Vincent	C	M	M	/

Notes:

C: Chairperson of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 3 February 2026