

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

Mr. LIU Yunqiang (*Chairman and Chief Executive Officer*)

Ms. Judy CHAN

Mr. ZHAO Mingjun

Ms. XIONG Xia

Mr. MA Li

Mr. ZHONG Caimin

Independent Non-executive Directors

Mr. LEUNG Ming Shu

Dr. WANG Renrong

Dr. XU Yan

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. XIONG Xia		/	/	M
Ms. Judy CHAN		/	M	/
Mr. LEUNG Ming Shu		C	/	M
Dr. WANG Renrong		M	C	/
Dr. XU Yan		M	M	C

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 23 September 2026