GRAND BRILLIANCE GROUP HOLDINGS LIMITED
君百延集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8372)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 December 2026, the members of the board (the ''**Board**'') of directors (the ''**Directors**'') of Grand Brilliance Group Holdings Limited (the ''**Company**'') are set out as follows:

Executive Director
WONG Bik Kwan Bikie *(Chief Executive Officer)*

Non-executive Directors
MIU Yin Shun Andrew *(Chairman)*
CHIU Man Wai

Independent non-executive Directors
NG Leung Sing
CHOW Ming Po Aaron
CHIU Fan Wa

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
WONG Bik Kwan Bikie		M	M
MIU Yin Shun Andrew	M		
CHIU Man Wai			M
NG Leung Sing			C
CHOW Ming Po Aaron	M	C	M
CHIU Fan Wa	C	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 23 November 2026