



# GR PROPERTIES LIMITED

國銳地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GR Properties Limited (the “**Company**”) are set out below.

### Executive Directors:

Mr. Wei Chunxian

Mr. Sun Zhongmin

Ms. Li Bing

### Independent Non-executive Directors:

Mr. Tung Woon Cheung Eric

Ms. To Tsz Wan Vivien

Mr. Leung Louis Ho Ming

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wei Chunxian		—	C	—
Mr. Sun Zhongmin		—	—	—
Ms. Li Bing		—	—	—
Mr. Tung Woon Cheung Eric		C	M	M
Ms. To Tsz Wan Vivien		M	—	M
Mr. Leung Louis Ho Ming		M	M	C

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 28 September 2021