

Grown Up Group Investment Holdings Limited

植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Grown Up Group Investment Holdings Limited are set out below.

Executive Directors

Mr. Thomas Berg (*Chairman*)

Mr. Morten Rosholm Henriksen

Mr. Cheng Wai Man

Ms. Shut Ya Lai (*Chief Executive*)

Non-executive Director

Mr. Fung Bing Ngon Johnny

Independent Non-executive Directors

Mr. Tsang Hing Suen

Mr. Wong Kai Hing

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
Mr. Thomas Berg		—	M	C
Mr. Morten Rosholm Henriksen		—	—	—
Mr. Cheng Wai Man		—	—	—
Ms. Shut Ya Lai		—	—	—
Mr. Fung Bing Ngon Johnny		—	—	—
Mr. Tsang Hing Suen		C	M	M
Mr. Wong Kai Hing		M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 6 May 2022