

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 Officer*)

Non-executive Director

Mr. Fung Bing Ngon Johnny

Independent Non-executive Directors

Mr. Tsang Hing Suen

Mr. Wong Kai Hing

Mr. Chan Ting Leuk Arthur

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 |
| Mr. Chan Ting Leuk Arthur | — | M | M | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 August 2022