



Great Wall Terroir
長 城 天 下

Great Wall Terroir Holdings Limited 長城天下控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 524)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Great Wall Terroir Holdings Limited and their roles and functions are set out below:

Executive Directors

Cheung Siu Fai (*Chairman and acting Chief Executive Officer*)
Hui Chun Wai Henry
Cheung Hung

Independent non-executive Directors

Fong Wai Ho
Chow Hiu Tung
Cheung Sze Ming

Composition of the Board committees is as follows:

Audit Committee

Fong Wai Ho (*Chairman*)
Chow Hiu Tung
Cheung Sze Ming

Remuneration Committee

Fong Wai Ho (*Chairman*)
Chow Hiu Tung
Cheung Sze Ming

Nomination Committee

Cheung Siu Fai (*Chairman*)
Fong Wai Ho
Chow Hiu Tung
Cheung Sze Ming

Hong Kong, 5 January 2023