

# CAPITAL GRAND

## BEIJING CAPITAL GRAND LIMITED

### 首創鉅大有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at 9 May 2023, the board of directors (“**Board**”) of Beijing Capital Grand Limited (“**Company**”) comprises nine directors, their names, roles and functions are set out as follows:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Investment Committee</b>
<b>Board of Directors</b>				
<b>Executive Directors:</b>				
Mr. Fan Shubin ( <i>Chairman</i> )	–	–	C	–
Mr. Xu Jian ( <i>Chief Executive Officer</i> )	–	–	–	C
<b>Non-executive Directors:</b>				
Mr. Wang Hao	–	–	–	M
Ms. Qin Yi	–	M	–	–
Mr. Zhou Yue	–	–	M	M
Mr. Zhao Randolph	–	M	–	M
<b>Independent Non-executive Directors:</b>				
Mr. Yeung Chi Tat	C	M	M	–
Ms. Huang Wei	M	C	M	–
Mr. Xu Weiguo	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 May 2023