佳明
GRAND MING

# GRAND MING GROUP HOLDINGS LIMITED

# 佳 明 集 團 控 股 有 限 公 司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1271)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 January 2026, the members of the board of directors (the "**Board**") of Grand Ming Group Holdings Limited are set out as follows:

**Executive Directors:**
Mr. Chan Hung Ming *(Chairman)*
Mr. Lau Chi Wah *(Chief Executive Officer)*
Ms. Chan Pui Yin Apple

**Independent Non-Executive Directors:**
Mr. Tsui Ka Wah
Mr. Kan Yau Wo
Mr. Ho Chiu Yin Ivan
Mr. Lee Chung Yiu Johnny

The Board had established three Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. Chan Hung Ming | – | – | – |
| Mr. Lau Chi Wah | – | – | – |
| Ms. Chan Pui Yin Apple | – | – | Member |
| Mr. Tsui Ka Wah | Member | Chairman | Member |
| Mr. Kan Yau Wo | Member | Member | Chairman |
| Mr. Ho Chiu Yin Ivan | Chairman | Member | Member |
| Mr. Lee Chung Yiu Johnny | Member | Member | Member |

Hong Kong, 31 December 2025