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. Jan Ankersen *(Chief Executive Officer)*
Mr. Fong Ho Tat

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:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Thomas Berg	—	M	C
Mr. Jan Ankersen	—	—	—
Mr. Fong Ho Tat	—	—	M
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, 31 December 2025