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
Leung Hon Man

Independent non-executive Directors
Fong Wai Ho
Chow Hiu Tung
Dong Jianmei

Composition of the Board committees is as follows:

Audit Committee
Fong Wai Ho *(Chairman)*
Chow Hiu Tung
Dong Jianmei

Remuneration Committee
Fong Wai Ho *(Chairman)*
Leung Hon Man
Chow Hiu Tung
Dong Jianmei

Nomination Committee
Cheung Siu Fai *(Chairman)*
Leung Hon Man
Fong Wai Ho
Chow Hiu Tung
Dong Jianmei

Hong Kong, 1 April 2026