



GR Life Style

国锐生活

GR LIFE STYLE COMPANY LIMITED

國銳生活有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GR Life Style Company Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. Wei Chunxian

Mr. Wei Laier

Mr. Sun Zhongmin

Mr. Chen Henan

Mr. Liu Bingyang

Independent Non-executive Directors:

Mr. Tung Woon Cheung Eric

Ms. To Tsz Wan Wan Vivien

Mr. Huang Yining

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wei Chunxian	–	C	–
Mr. Wei Laier	–	–	–
Mr. Sun Zhongmin	–	–	–
Mr. Chen Henan	–	–	–
Mr. Liu Bingyang	–	–	–
Mr. Tung Woon Cheung Eric	C	M	M
Ms. To Tsz Wan Vivien	M	M	C
Mr. Huang Yining	M	M	M

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 13 July 2026