

**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**

Ms. Yip Hiu Tung

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:

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Thomas Berg                           | —                      | M                             | C                           |
| Mr. Jan Ankersen                          | —                      | —                             | —                           |
| Mr. Fong Ho Tat                           | —                      | —                             | M                           |
| Ms. Yip Hiu Tung                          | 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, 14 August 2026