



鈞濠集團有限公司*
Grand Field Group Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 115)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Grand Field Group Holdings Limited (the “Company”) are set out below:-

Executive Directors

Mr. Ma Xuemian (*Chairman*)
Mr. Kwok Siu Bun
Ms. Chow Kwai Wa, Anne
Ms. Kwok Siu Wa, Alison

Non-Executive Directors

Ms. Tsang Tsz Nok, Aleen
Ms. Tsang Tsz Tung, Debbie

Independent Non-Executive Directors

Mr. Hui Pui Wai, Kimber
Mr. Liu Chaodong
Ms. Chui Wai Hung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Ma Xuemian			M	M	C
Mr. Hui Pui Wai, Kimber		M	C		
Mr. Liu Chaodong		M	M	C	M
Ms. Chui Wai Hung		C	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 30 April 2014

**For identification purpose only*