



鈞豪集團有限公司*

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 (alternate to Ms. Tsang Tsz Tung Debbie)

Ms. Chow Kwai Wa Anne

Ms. Kwok Siu Wa Alison

Non-Executive Director

Ms. Tsang Tsz Tung Debbie

Independent Non-Executive Directors

Mr. Hui Pui Wai Kimber

Mr. Liu Chaodong

Mr. Wong Sze Lok

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
Mr. Wong Sze Lok		C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 July 2018

* *For identification purpose only*