



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 (the “**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 Charmaine

Ms. Kwok Siu Wa Alison

### *Independent Non-Executive Directors*

Mr. Hui Pui Wai Kimber

Mr. Liu Chaodong

Mr. Tsui Matthew Mo Kan

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Ma Xuemian			M	M	C
Mr. Hui Pui Wai Kimber		M	C		
Mr. Liu Chaodong		M	M	C	M
Mr. Tsui Matthew Mo Kan		C	M	M	M

### *Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 September 2021

\* For identification purpose only