



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

Independent Non-Executive Directors

Mr. David Chi-ping Chow

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. Kwok Siu Bun				
Ms. Chow Kwai Wa, Anne				
Ms. Kwok Siu Wa, Alison				
Mr. David Chi-ping Chow	C	M		
Mr. Liu Chaodong	M	C	M	M
Ms. Chui Wai Hung	M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2014

**For identification purpose only*