

GRANDE
THE GRANDE HOLDINGS LIMITED
嘉域集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 186)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of The Grande Holdings Limited with effect from 16 August 2017 are set out below:

Executive Directors

Hon Tak Kwong

Michael Andrew Barclay Binney

Manjit Singh Gill

Non-executive Director

Eduard William Rudolf Helmuth Will

Independent Non-executive Directors

Lau Ho Kit, Ivan

Chen Xiaoping

The Board has set up the following 3 committees, on which some Board members serve.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Hon Tak Kwong			M	M
Lau Ho Kit, Ivan		C	M	C
Chen Xiaoping		M	C	M

Notes: C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 16 August 2017