

GRACE  
VINEYARD

怡園酒莊

**Grace Wine Holdings Limited**  
**怡園酒業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8146)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Grace Wine Holdings Limited are set out as follows:

**Executive Directors**

Mr. LIU Yunqiang (*Chairman and Chief Executive Officer*)

Ms. Judy CHAN

Mr. ZHAO Mingjun

Ms. XIONG Xia

**Non-executive Directors**

Dr. CHEUNG Chai Hong

Mr. ZHAO Guodong

**Independent Non-executive Directors**

Mr. LEUNG Ming Shu

Dr. WANG Renrong

Dr. XU Yan

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. XIONG Xia		/	/	M
Ms. Judy CHAN		/	M	/
Mr. ZHAO Guodong		M	/	/
Mr. LEUNG Ming Shu		C	/	M
Dr. WANG Renrong		M	C	/
Dr. XU Yan		/	M	C

*Notes:*

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 February 2026