

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 Director

Ms. Judy CHAN (*Chairlady and Chief Executive Officer*)

Non-executive Directors

Mr. CHOW Christer Ho

Dr. CHEUNG Chai Hong

Mr. James Douglas Richard FIELD

Independent Non-executive Directors

Mr. HO Kent Ching-tak

Mr. LIM Leung Yau Edwin

Mr. Alec Peter TRACY

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Ms. Judy CHAN	/	/	C	C
Mr. CHOW Christer Ho	M	/	M	M
Dr. CHEUNG Chai Hong	/	M	/	M
Mr. James Douglas Richard FIELD	/	M	/	/
Mr. HO Kent Ching-tak	M	/	M	/
Mr. LIM Leung Yau Edwin	C	M	M	M
Mr. Alec Peter TRACY	/	C	M	/

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 5 June 2024