

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

Independent Non-executive Directors

Mr. James Douglas Richard FIELD

Mr. CHAN Tsz King, Vincent

Mr. KONG Chi Hang Maurice

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Ms. Judy CHAN	/	/	C	C
Mr. CHOW Christer Ho	M	/	/	M
Dr. CHEUNG Chai Hong	/	M	/	M
Mr. James Douglas Richard FIELD	M	C	M	/
Mr. CHAN Tsz King, Vincent	C	M	M	/
Mr. KONG Chi Hang Maurice	/	/	/	/

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 September 2025