

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

Executive Directors

Ms. CHAN Judy (*Chairlady, Chief Executive Officer*)
 Mr. FAN Chi Chiu

Non-executive Directors

Ms. HOU Tan Tan Danielle
 Mr. CHOW Christer Ho

Independent Non-executive Directors

Mr. HO Kent Ching-tak
 Mr. LIM Leung Yau Edwin
 Mr. Alec Peter TRACY

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. CHAN Judy	/	/	C
Mr. FAN Chi Chiu	/	/	/
Ms. HOU Tan Tan Danielle	/	M	/
Mr. CHOW Christer Ho	M	/	M
Mr. HO Kent Ching-tak	M	/	M
Mr. LIM Leung Yau Edwin	C	M	M
Mr. Alec Peter TRACY	/	C	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 20 March 2020