



**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:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
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	/
Mr. Alec Peter TRACY	/	C	/

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 26 June 2018