

GRANDE
THE GRANDE HOLDINGS LIMITED
嘉域集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 186)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of The Grande Holdings Limited with effect from 25 July 2016 are set out below:

Executive Directors

Tang Hoi Nam (*Chairman*)

Duncan Hon Tak Kwong

Eduard William Rudolf Helmuth Will

Manjit Singh Gill

Independent Non-executive Directors

James Mailer

Lau Ho Kit, Ivan

Chen Xiaoping

The Board has set up the following 3 committees, on which some Board members serve.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Tang Hoi Nam		M	M
James Mailer	M	M	C
Lau Ho Kit, Ivan	C		
Chen Xiaoping	M	C	M

Notes: C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 25 July 2016