

**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 8 December 2016 are set out below:

**Executive Directors**

Duncan Hon Tak Kwong  
Michael Andrew Barclay Binney  
Manjit Singh Gill

**Non-executive Director**

Eduard William Rudolf Helmuth Will

**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.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Duncan Hon Tak Kwong			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, 8 December 2016