

# Grandshores Technology Group Limited

## 雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Grandshores Technology Group Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Yao Yongjie (*Co-Chairman*)

Mr. Zou Chendong (*Co-Chairman*)

Mr. Li Xiaolai

#### Non-executive Directors

Mr. Chua Seng Hai

Ms. Lu Xuwen

#### Independent non-executive Directors

Mr. Chu Chung Yue, Howard

Mr. Zhang Weining

Mr. Yu Wenzhuo

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yao Yongjie			Member	Chairman
Ms. Lu Xuwen			Member	Member
Mr. Chu Chung Yue, Howard		Chairman	Member	Member
Mr. Zhang Weining		Member	Chairman	Member
Mr. Yu Wenzhuo		Member	Member	Member

Hong Kong, 4 March 2019