

Grown Up Group Investment Holdings Limited
植華集團投資控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1842)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Grown Up Group Investment Holdings Limited are set out below.

Executive Directors

Mr. Thomas Berg (*Chairman*)

Mr. Morten Rosholm Henriksen

Ms. Shut Ya Lai (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Tsang Hing Suen

Mr. Wong Kai Hing

Mr. Chan Ting Leuk Arthur

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Thomas Berg		—	M	C
Mr. Morten Rosholm Henriksen		—	—	—
Ms. Shut Ya Lai		—	—	—
Mr. Tsang Hing Suen		C	M	M
Mr. Wong Kai Hing		M	C	M
Mr. Chan Ting Leuk Arthur		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 25 May 2023