



Great Wall Terroir  
長 城 天 下

# Great Wall Terroir Holdings Limited 長城天下控股有限公司

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 524)

## List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Great Wall Terroir Holdings Limited and their roles and functions are set out below:

### **Executive Directors**

Cheung Siu Fai (*Chairman and acting Chief Executive Officer*)  
Hui Chun Wai Henry

### **Independent non-executive Directors**

Fong Wai Ho  
Chow Hiu Tung  
Cheung Sze Ming

Composition of the Board committees is as follows:

### **Audit Committee**

Fong Wai Ho (*Chairman*)  
Chow Hiu Tung  
Cheung Sze Ming

### **Remuneration Committee**

Fong Wai Ho (*Chairman*)  
Chow Hiu Tung  
Cheung Sze Ming

### **Nomination Committee**

Cheung Siu Fai (*Chairman*)  
Fong Wai Ho  
Chow Hiu Tung  
Cheung Sze Ming

Hong Kong, 30 November 2023