



GUANGDONG – HONG KONG GREATER BAY AREA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1396)

List of Directors and their Roles and Functions

With effect from 20 July 2023, the members of the board of directors (“**Board**”) of Guangdong – Hong Kong Greater Bay Area Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. LUO Jieping (Chairman of the Board)	-	M	-
Mr. WONG Choi Hing (Co-Chairman of the Board)	-	-	-
Mr. CAI Hongwen (Co-Chairman of the Board)	-	-	-
Mr. HE Fei (CEO)	-	-	-
Ms. WEI Haiyan	-	-	M
Non-Executive Director			
Mr. ZENG Yunshu	-	-	-
Independent Non-Executive Directors			
Mr. GUAN Huanfei	M	-	C
Mr. HAN Qin Chun	C	M	M
Mr. CHEN Yangsheng	M	C	-

Notes:

C Chairman of the Board Committee
M Member of the Board Committee

19 July 2023