

# GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GC Construction Holdings Limited (the “**Company**”) are set out below.

### Executive Directors

Mr. Chan Kiu Sum (*Chairman and Chief Executive Officer*)

Mr. Chan Wing Ping

### Independent Non-executive Directors

Dr. Huang Hong

Mr. Yu Chi Wing

Dr. Lo Ki Chiu

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. Chan Kiu Sum			M	C
Mr. Chan Wing Ping				
Dr. Huang Hong		M	C	M
Mr. Yu Chi Wing		C	M	
Dr. Lo Ki Chiu		M		M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 7 October 2022