

# Grand Ocean Advanced Resources Company Limited

## 弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

### List of Directors and Their Roles and Functions

The board (the “**Board**”) of directors (the “**Director(s)**”) of Grand Ocean Advanced Resources Company Limited currently comprises nine Directors. Their names, roles and functions are set out below:

#### Executive Directors

Mr. Ng Ying Kit  
Mr. Leung Ka Hong  
Mr. Guo Jianpeng  
Mr. Tao Ye

#### Non-Executive Directors

Mr. Zhou Hongliang  
Mr. Hu Xiutong

#### Independent Non-Executive Directors

Mr. Lee Wai Ming  
Mr. Chang Xuejun  
Mr. Ho Man

There are three Board committees. The membership information of these committees on which each Board member serves are set out in the table below:

Board Committees/ Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ng Ying Kit	–	–	–
Mr. Tao Ye	–	–	–
Mr. Guo Jianpeng	–	–	–
Mr. Leung Ka Hong	–	Member	Member
Mr. Zhou Hongliang	–	–	–
Mr. Hu Xiutong	–	–	–
Mr. Lee Wai Ming	Chairman	Chairman	–
Mr. Chang Xuejun	Member	–	Chairman
Mr. Ho Man	Member	Member	Member

Hong Kong, 15 February 2023