



**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 7 April 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
<b>Executive Directors</b>			
Mr. ZENG Yunshu <i>(Chairman of the Board)</i>	-	M	-
Mr. WONG Choi Hing <i>(Co-Chairman of the Board)</i>	-	-	-
Mr. CAI Hongwen <i>(Co-Chairman of the Board)</i>	-	-	-
Mr. HE Fei <i>(CEO)</i>	-	-	-
Ms. WEI Haiyan	-	-	M
<b>Independent Non-Executive Directors</b>			
Mr. GUAN Huanfei	M	-	C
Mr. HAN Qinchun	C	M	M

*Notes:*

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

6 April 2023