



**GUANGDONG – HONG KONG GREATER BAY AREA  
HOLDINGS LIMITED**

**粵港灣控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1396)**

**List of Directors and their Roles and Functions**

With effect from 5 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:

<b>Board Committee</b> <b>Directors</b>	<b>Audit</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>
<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
Mr. Chen Yangsheng	M	C	-

*Notes:*

C Chairman of the Board Committee

M Member of the Board Committee

5 July 2023