



## GBA HOLDINGS LIMITED

### GBA集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GBA Holdings Limited are set out below:

### Executive Directors

Mr. Ong Chor Wei (*Chairman*)

Mr. Yuk Kai Yao (*Chief Executive Officer and Deputy Chairman*)

Ms. Lam Ka Lee

### Independent Non-executive Directors

Ms. Chan Sheung Yu

Ms. Wu Wai Shan

Mr. Leung Gar-gene Vincent

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. Ong Chor Wei	-	Member	Chairman
Mr. Yuk Kai Yao	-	Member	Member
Ms. Chan Sheung Yu	Member	Chairman	Member
Ms. Wu Wai Shan	Chairman	Member	Member
Mr. Leung Gar-gene Vincent	Member	Member	Member

Hong Kong, 28 July 2023