



GUANGDONG INVESTMENT LIMITED
(粵 海 投 資 有 限 公 司)

(Incorporated in Hong Kong with limited liability)
 (Stock Code: 00270)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 26 October 2023, the board of directors (the “Board”) and Board committees of Guangdong Investment Limited will be as follows:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors			
Executive Directors			
Ms. BAI Tao (<i>Chairman</i>)	-	-	C
Mr. LIN Tiejun (<i>Vice Chairman</i>)	-	-	-
Mr. WEN Yinheng (<i>Managing Director</i>)	-	-	-
Mr. TSANG Hon Nam (<i>Deputy General Manager</i>)	-	-	-
Ms. LIANG Yuanjuan (<i>Chief Financial Officer</i>)	-	-	-
Non-Executive Directors			
Mr. CAI Yong	-	-	-
Mr. LAN Runing	-	-	-
Mr. FENG Qingchun	-	-	-
Independent Non-Executive Directors			
Dr. CHAN Cho Chak, John <i>GBS, JP</i>	M	C	M
Mr. FUNG Daniel Richard <i>SBS, QC, SC, JP</i>	M	M	M
Dr. the Honourable CHENG Mo Chi, Moses <i>GBM, GBS, OBE, JP</i>	M	M	M
Mr. LI Man Bun, Brian David <i>BBS, JP, MA (Cantab), MBA, FCA</i>	C	M	M

Remarks: C - Chairman of Board Committees
 M - Member of Board Committees

Hong Kong, 26 October 2023