



GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED

大灣區聚變力量控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED are set out below:

Executive Directors

Tam Chung Sun (*Chairman*)

Tsang Ming To

Ho Chuk Man, James

Lu Zhiming

Wan Shuk Han

Shu Zhongwen

Non-executive Director

Chen Rong Zhuo

Independent Non-executive Directors

Chen Zeng Guang

Liu Yulan

Wan Kwun Lun

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Tam Chung Sun				
Tsang Ming To				M
Ho Chuk Man, James		M	M	C
Lu Zhiming				
Wan Shuk Han				
Shu Zhongwen				
Chen Rong Zhuo		M	M	M
Chen Zeng Guang	M	C	M	M
Liu Yulan	C	M	C	M
Wan Kwun Lun	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 December 2023