



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*)

Ho Chuk Man, James

Lu Zhiming

Tsang Ming To

Wan Shuk Han

Non-executive Directors

Chen Rong Zhuo

Chan Tak Hung

Independent Non-executive Directors

Chau Cham Hin Eric

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				
Ho Chuk Man, James		M	M	C
Lu Zhiming				
Tsang Ming To				M
Wan Shuk Han				
Chan Tak Hung				
Chen Rong Zhuo		M	M	M
Chau Cham Hin Eric	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, 4 June 2024