



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 the conclusion of the annual general meeting of Guangdong Investment Limited (the “Company”) held on 18 June 2024, the composition of the board of directors and board committees of the Company, including their names, roles and functions, are as follows:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Board of Directors</b>			
<b>Executive Directors</b>			
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> )	-	-	-
<b>Non-Executive Directors</b>			
Mr. CAI Yong	-	-	-
Mr. FENG Qingchun	-	-	-
<b>Independent Non-Executive Directors</b>			
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, 18 June 2024