



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

Tsang Ming To

Non-executive Directors

Chen Rong Zhuo

Chan Tak Hung

Independent Non-executive Directors

Chau Cham Hin Eric

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
Tsang Ming To				M
Chan Tak Hung				
Chen Rong Zhuo		M	M	M
Chau Cham Hin Eric	M	C	M	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, 20 September 2024