



## 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

#### 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:

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Tam Chung Sun				
Ho Chuk Man, James		M	M	C
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, 24 September 2024