GUANGDONG – HONG KONG GREATER BAY AREA HOLDINGS LIMITED
粵港灣控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1396)

List of Directors and their Roles and Functions

With effect from 9 January 2026, the members of the board of directors ("**Board**") of Guangdong – Hong Kong Greater Bay Area Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. LUO Jieping *(Chairman of the Board)*	-	-	-
Mr. ZHONG Junhua	-	M	M
Mr. HE Fei *(CEO)*	-	-	-
Independent Non-Executive Directors			
Mr. HAN Qinchun	C	M	M
Mr. CHEN Yangsheng	M	C	-
Dr. QIAN He	M	-	C

Notes:

C Chairman of the Board Committee
M Member of the Board Committee

9 January 2026