Grand Ocean Advanced Resources Company Limited
弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the "**Board**") of directors (the "**Director(s)**") of Grand Ocean Advanced Resources Company Limited currently comprises four Directors. Their names, roles and functions are set out below:

Executive Director
Mr. Ng Ying Kit

Non-Executive Director
Ms. Ji Yuan

Independent Non-Executive Directors
Mr. Chang Xuejun
Ms. Liu Luqing

There are three Board committees. The membership information of these committees on which each Board member serves are set out in the table below:

Board Committees/ Directors	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
Mr. Ng Ying Kit	–	Member	–
Ms. Ji Yuan	–	–	Member
Mr. Chang Xuejun	Member	–	Chairman
Ms. Liu Luqing	Member	Chairlady	Member

Hong Kong, 15 July 2026