



# 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 five 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. Lam Tze Chung

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:

| <b>Board Committees/<br/>Directors</b> | <b>Audit<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>Committee</b> |
|----------------------------------------|----------------------------|---------------------------------|-----------------------------------|
| Mr. Ng Ying Kit                        | —                          | Member                          | —                                 |
| Ms. Ji Yuan                            | —                          | —                               | Member                            |
| Mr. Lam Tze Chung                      | Chairman                   | Member                          | —                                 |
| Mr. Chang Xuejun                       | Member                     | —                               | Chairman                          |
| Ms. Liu Luqing                         | Member                     | Chairlady                       | Member                            |

Hong Kong, 7 August 2026