



**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

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:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Mr. CHEN Junyu <i>(Co-Chairman and CEO)</i>	–	–	–	–
Mr. ZENG Yunshu	–	–	M	–
Mr. CAI Hongwen	–	–	–	–
Mr. WANG Dewen	–	–	–	M
Mr. YANG Sanming <i>(Executive CEO)</i>	–	–	–	–
Non-Executive Director				
Mr. WONG Choi Hing <i>(Chairman)</i>	–	–	–	–
Independent Non-Executive Directors				
Mr. LAM Chi Yuen Nelson	–	C	–	M
Mr. YUE Zheng	–	M	M	C
Mr. DAI Yiyi	–	M	C	–

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

20 January 2022