



**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:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Executive Directors</b>			
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>	–	–	–
<b>Non-Executive Director</b>			
Mr. WONG Choi Hing <i>(Chairman)</i>	–	–	–
<b>Independent Non-Executive Directors</b>			
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