



**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. ZENG Yunshu	-	-	M	-
Mr. CAI Hongwen	-	-	-	-
Mr. WANG Dewen	-	-	-	M
Mr. YANG Sanming	-	-	-	-
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

6 May 2022