



**GUANGDONG – HONG KONG GREATER BAY AREA
HOLDINGS LIMITED**

(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:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. ZENG Yunshu <i>(Chairman of the Board)</i>	-	M	-
Mr. WONG Choi Hing <i>(Co-Chairman of the Board)</i>	-	-	-
Mr. CAI Hongwen <i>(Co-Chairman of the Board)</i>	-	-	-
Mr. HE Fei <i>(CEO)</i>	-	-	-
Ms. WEI Haiyan	-	-	M
Non-Executive Director			
Mr. FENG Ke	-	-	-
Independent Non-Executive Directors			
Mr. DAI Yiyi	M	C	-
Mr. GUAN Huanfei	M	-	C
Mr. HAN Qinchun	C	M	M

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

26 June 2022