



**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

With effect from 21 January 2025, 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. Luo Jieping <i>(Chairman of the Board)</i>	-	-	M	-
Mr. HE Fei <i>(CEO)</i>	-	-	-	-
Ms. WEI Haiyan	-	-	-	M
Independent Non-Executive Directors				
Mr. GUAN Huanfei	-	M	-	C
Mr. HAN Qinchun	-	C	M	M
Mr. CHEN Yangsheng	-	M	C	-

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

20 January 2025