



**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 25 June 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:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Executive Directors</b>			
Mr. LUO Jieping <i>(Chairman of the Board)</i>	–	–	–
Mr. HE Fei <i>(CEO)</i>	–	–	–
Ms. WEI Haiyan	–	M	M
<b>Independent Non-Executive Directors</b>			
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

25 June 2025