



**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:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. WONG Choi Hing (Chairman)	–	–	–
Mr. CAI Hongwen (Co-Chairman)	–	–	–
Mr. ZENG Yunshu (Co-Chairman)	–	M	–
Mr. WANG Dewen (Co-CEO)	–	–	M
Mr. YANG Sanming (CEO)	–	–	–
Independent Non-executive Directors			
Mr. LAM Chi Yuen Nelson	C	–	M
Mr. YUE Zheng	M	M	C

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

23 December 2020