



**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:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Executive Directors</b>			
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)	–	–	–
<b>Independent Non-executive Directors</b>			
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

\* The appointment of Mr. DAI Yiyi will be effective from 19 March 2021

18 March 2021