



**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	-	M	-
	Mr. CAI Hongwen	-	-	-
	Mr. WANG Dewen	-	-	M
	Mr. YANG Sanming	-	-	-
Non-Executive Director				
	Mr. WONG Choi Hing <i>(Chairman)</i>	-	-	-
Independent Non-Executive Directors				
	Mr. YUE Zheng	M	M	C
	Mr. DAI Yiyi	M	C	-

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

20 June 2022