

Bay Area Gold Group Limited

灣區黃金集團有限公司

(Incorporated in Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1194)

(In Compulsory Liquidation)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Bay Area Gold Group Limited (In Compulsory Liquidation) as at 7 July 2023 are set out as below:

Executive Directors

Mr. Yi Shuhao
Mr. Chen Sheng
Mr. Zhang Lirui

Independent Non-Executive Directors

Mr. Tang Yiu Kay
Mr. Zhu Tianxiang
Professor Xiao Rong Ge
Professor Zhang Tianyu

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Yi Shuhao	C		M	C	C
Mr. Chen Sheng	M				
Mr. Zhang Lirui	M				M
Mr. Tang Yiu Kay		C			
Mr. Zhu Tianxiang		M	M	M	
Professor Xiao Rong Ge		M			
Professor Zhang Tianyu		M	C	M	

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 10 July 2023