



GUANGNAN (HOLDINGS) LIMITED

廣南(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1203)

List of Directors and their Roles and Functions

The Board of Directors of Guangan (Holdings) Limited as at 1 September 2019 comprises 7 Directors. Their names, roles and functions are set out below:

1. Board of Directors

Executive Directors

Tan Yunbiao (*Chairman*)

He Jinzhou (*General Manager*)

Chau Wang Kei (*Chief Financial Officer*)

Non-Executive Director

Liang Jianqin

Independent Non-Executive Directors

Gerard Joseph McMahon

Li Kar Keung, Caspar

Wong Yau Kar, David

2. Board Committees

Audit Committee

Gerard Joseph McMahon (*Chairman*)

Li Kar Keung, Caspar

Wong Yau Kar, David

Compensation Committee

Li Kar Keung, Caspar (*Chairman*)

Gerard Joseph McMahon

Wong Yau Kar, David

Nomination Committee

Tan Yunbiao (*Chairman*)

Gerard Joseph McMahon

Li Kar Keung, Caspar

Wong Yau Kar, David