



# 粵海廣南(集團)有限公司

## GDH GUANGNAN (HOLDINGS) LIMITED

*(incorporated in Hong Kong with limited liability)*

(Stock code: 1203)

### List of Directors and their Roles and Functions

The Board of Directors of GDH Guangnan (Holdings) Limited as at 30 June 2020 comprises 7 Directors. Their names, roles and functions are set out below:

#### 1. Board of Directors

##### **Executive Directors**

Chen Benguang (*Chairman*)

He Jinzhou (*General Manager*)

Chau Wang Kei (*Chief Financial Officer*)

##### **Non-Executive Director**

Wang Longhai

##### **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**

Chen Benguang (*Chairman*)

Gerard Joseph McMahon

Li Kar Keung, Caspar

Wong Yau Kar, David