



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

With effect from 1 July 2022, the Board of Directors of GDH Guangnan (Holdings) Limited comprises 7 Directors. Their names, roles and functions are set out below:

1. Board of Directors

Executive Directors

Chen Benguang (*Chairman*)
Yang Zhe (*General Manager*)
Chau Wang Kei (*Chief Financial Officer
and Company Secretary*)

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