



# 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 5 December 2024, the Board of Directors of GDH Guangnan (Holdings) Limited comprises 8 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*)

##### **Non-Executive Directors**

Wang Longhai

Yu Huijuan

##### **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

Hong Kong, 5 December 2024