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粵海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 01203)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Yu Huijuan has been appointed as a Non-Executive Director of the Company with effect from 5 December 2024.

The board (the “**Board**”) of directors (the “**Director(s)**”) of GDH Guangnan (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Yu Huijuan (“**Ms. Yu**”) has been appointed as a Non-Executive Director of the Company with effect from 5 December 2024.

Ms. Yu, aged 53, graduated from the Central Institute of Finance of China (中國中央財政金融學院), holds a Bachelor’s degree in Economics and is qualified as a Certified Public Accountant in China. Ms. Yu has more than 20 years of finance and audit experience and has extensive experience in strategic development, investment decision and industrial research. Ms. Yu currently serves as a senior expert and deputy general manager in the strategic development department of Guangdong Holdings Limited (廣東粵海控股集團有限公司 “**Guangdong Holdings**”), the ultimate controlling shareholder of the Company, and concurrently serves as the chairperson of supervisory committee of GDH Supertime Group Company Limited (粵海永順泰集團股份有限公司), a subsidiary of Guangdong Holdings. Ms. Yu served as a senior expert and deputy general manager in the audit department of Guangdong Holdings from January 2020 to December 2023; she served as the financial controller of several subsidiaries of Guangdong Holdings from July 2002 to January 2020.

As at the date of this announcement, Ms. Yu has confirmed that save as disclosed above, she (i) does not have any relationship with any Director, senior management, or substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company; (ii) does not have, and is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not hold any other positions in the Group.

Pursuant to the appointment letter entered into by the Company and Ms. Yu, Ms. Yu is not appointed for any specific or proposed term of service, but is subject to retirement by rotation and re-election (if applicable) at an annual general meeting at least once every three years in accordance with the Articles of Association of the Company (“**Articles of Association**”) and the Corporate Governance Code set out in Appendix C1 to the Listing Rules.

In accordance with the Articles of Association, Ms. Yu is entitled to such director’s fee as may be approved by the Board. Emoluments (if any) for Ms. Yu will be determined by reference to her job responsibilities and the prevailing market conditions. Ms. Yu will not receive any remuneration from the Company.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Yu as a Director to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Ms. Yu for joining the Board.

In this announcement, the English name of the PRC entity is a translation of its Chinese name and is included herein for identification purpose only. In the event of any inconsistency, the Chinese name shall prevail.

By order of the Board
GDH Guangnan (Holdings) Limited
Chen Benguang
Chairman

Hong Kong, 5 December 2024

As at the date of this announcement, the Board is composed of three Executive Directors, namely Mr. Chen Benguang, Mr. Yang Zhe and Mr. Chau Wang Kei; two Non-Executive Directors, namely Mr. Wang Longhai and Ms. Yu Huijuan; and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.