



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 21 March 2025, 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

Yang Zhe (*Acting Chairman and 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

Yang Zhe (*Acting Chairman*)

Gerard Joseph McMahon

Li Kar Keung, Caspar

Wong Yau Kar, David

Hong Kong, 21 March 2025