



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 24 June 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 and Company Secretary*)

Non-Executive Directors

Yu Huijuan

Wen Yinheng

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

Yu Huijuan

Hong Kong, 24 June 2025