



**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 30 October 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 Vice Chairman*)

Long Wenfang (*General Manager*)

**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, 30 October 2025