粵海廣南(集團)有限公司
GDH GUANGNAN (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 01203)

List of Directors and their Roles and Functions

With effect from 21 May 2026, 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
Wang Hui *(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
Wang Hui *(Chairman)*
Gerard Joseph McMahon
Li Kar Keung, Caspar
Wong Yau Kar, David
Yu Huijuan

Hong Kong, 21 May 2026