



GUANGDONG INVESTMENT LIMITED
(粵 海 投 資 有 限 公 司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00270)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 5 June 2019, the board of directors (the “Board”) and Board committees of Guangdong Investment Limited will be as follows:

(1) Board of Directors

Executive Directors

Mr. HOU Wailin (*Chairman*)

Mr. WEN Yinheng (*Managing Director*)

Mrs. HO LAM Lai Ping, Theresa (*Company Secretary*)

Mr. TSANG Hon Nam (*Chief Financial Officer*)

Non-Executive Directors

Mr. CAI Yong

Mr. ZHANG Hui

Ms. ZHAO Chunxiao

Mr. LAN Runing

Mr. LI Wai Keung

Independent Non-Executive Directors

Dr. CHAN Cho Chak, John, *GBS, JP*

Dr. the Honourable LI Kwok Po, David, *GBM, GBS, OBE, JP*

Mr. FUNG Daniel Richard, *SBS, QC, SC, JP*

Dr. the Honourable CHENG Mo Chi, Moses, *GBM, GBS, OBE, JP*

Mr. WU Ting Yuk, Anthony,

Standing Committee Member of CPPCC National Committee, GBS, JP

(2) Board Committees

Audit Committee

Mr. WU Ting Yuk, Anthony (*Committee Chairman*)

Dr. CHAN Cho Chak, John

Dr. the Honourable LI Kwok Po, David

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Remuneration Committee

Dr. CHAN Cho Chak, John (*Committee Chairman*)

Dr. the Honourable LI Kwok Po, David

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Mr. WU Ting Yuk, Anthony

Nomination Committee

Mr. HOU Wailin (*Committee Chairman*)

Dr. CHAN Cho Chak, John

Dr. the Honourable LI Kwok Po, David

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Mr. WU Ting Yuk, Anthony

Hong Kong, 4 June 2019