



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 17 June 2019, the board of directors (the “Board”) and Board committees of Guangdong Investment Limited is 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

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, 17 June 2019