



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 9 June 2020, the composition of 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. LIN Tiejun (*Vice Chairman*)

Mr. WEN Yinheng (*Managing Director*)

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

**Non-Executive Directors**

Mr. CAI Yong

Mr. LAN Runing

**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, 9 June 2020