



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 26 August 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

Mr. FENG Qingchun

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, 25 August 2020