



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 27 March 2021, 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 (*Deputy General Manager*)

Ms. LIANG Yuanjuan (*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*

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

Mr. Li Man Bun, Brian David, *JP, MA (Cantab), MBA, FCA*

(2) **Board Committees**

Audit Committee

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

Dr. CHAN Cho Chak, John

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Mr. Li Man Bun, Brian David

Remuneration Committee

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

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Mr. WU Ting Yuk, Anthony

Mr. Li Man Bun, Brian David

Nomination Committee

Mr. HOU Wailin (*Committee Chairman*)

Dr. CHAN Cho Chak, John

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Mr. WU Ting Yuk, Anthony

Mr. Li Man Bun, Brian David

Hong Kong, 26 March 2021