



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 the conclusion of the annual general meeting of Guangdong Investment Limited (the “Company”) held on 23 June 2022, the composition of the board of directors and board committees of the Company are as follows:

<b>Board of Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
Mr. HOU Wailin ( <i>Chairman</i> )	-	-	-	C
Mr. LIN Tiejun ( <i>Vice Chairman</i> )	-	-	-	-
Mr. WEN Yinheng ( <i>Managing Director</i> )	-	-	-	-
Mr. TSANG Hon Nam ( <i>Deputy General Manager</i> )	-	-	-	-
Ms. LIANG Yuanjuan ( <i>Chief Financial Officer</i> )	-	-	-	-
<b>Non-Executive Directors</b>				
Mr. CAI Yong	-	-	-	-
Mr. LAN Runing	-	-	-	-
Mr. FENG Qingchun	-	-	-	-
<b>Independent Non-Executive Directors</b>				
Dr. CHAN Cho Chak, John, <i>GBS, JP</i>	M	M	C	M
Mr. FUNG Daniel Richard, <i>SBS, QC, SC, JP</i>	M	M	M	M
Dr. the Honourable CHENG Mo Chi, Moses, <i>GBM, GBS, OBE, JP</i>	M	M	M	M
Mr. LI Man Bun, Brian David, <i>JP, MA (Cantab), MBA, FCA</i>	M	M	M	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 23 June 2022