



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

The Board of Directors of Guangdong Investment Limited (“the Company”) is pleased to announce that Mr. LI Man Bun, Brian David was appointed as the Chairman of the Audit Committee of the Company with effect from 12 July 2022. As such, the composition of the board of directors and Board committees of the Company will be 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	C	M
Mr. FUNG Daniel Richard, <i>SBS, QC, SC, JP</i>		M	M	M
Dr. the Honourable CHENG Mo Chi, Moses, <i>GBM, GBS, OBE, JP</i>		M	M	M
Mr. LI Man Bun, Brian David, <i>JP, MA (Cantab), MBA, FCA</i>		C	M	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 11 July 2022