



GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED

大灣區聚變力量控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of GREATER BAY AREA DYNAMIC GROWTH HOLDING LIMITED are set out below:

Executive Directors

Tam Chung Sun (Chairman)

Ho Chuk Man, James

Independent Non-executive Directors

Chen Zeng Guang

Poon Kwok Hing, Albert

Sin Chi Fai

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Tam Chung Sun				
Ho Chuk Man, James		M	M	C
Chen Zeng Guang	M	C	M	M
Poon Kwok Hing, Albert	C	M	C	M
Sin Chi Fai	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 August 2022