



## GUANGNAN (HOLDINGS) LIMITED

### 廣南(集團)有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 1203)

## List of Directors and their Roles and Functions

The Board of Directors of Guangan (Holdings) Limited as at 26 March 2015 comprises 7 Directors. Their names, roles and functions are set out below:

### **1. Board of Directors**

#### **Executive Directors**

Tan Yunbiao (*Chairman and General  
Manager*)

Li Li (*Deputy Chairman*)

Sung Hem Kuen (*Chief Financial Officer*)

#### **Non-Executive Director**

Liang Jianqin

#### **Independent Non-Executive Directors**

Gerard Joseph McMahon

Tam Wai Chu, Maria

Li Kar Keung, Caspar

### **2. Board Committees**

#### **Audit Committee**

Gerard Joseph McMahon (*Chairman*)

Tam Wai Chu, Maria

Li Kar Keung, Caspar

#### **Compensation Committee**

Li Kar Keung, Caspar (*Chairman*)

Gerard Joseph McMahon

Tam Wai Chu, Maria

#### **Nomination Committee**

Tan Yunbiao (*Chairman*)

Gerard Joseph McMahon

Tam Wai Chu, Maria

Li Kar Keung, Caspar

Hong Kong, 26 March 2015