



GUANGDONG INVESTMENT LIMITED
(粵海投資有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0270)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “Board”) and the Board committees of Guangdong Investment Limited following the conclusion of the Annual General Meeting held on 23 June 2017 are set out below:

(1) Board of Directors

Executive Directors

Mr. HUANG Xiaofeng (*Chairman*)

Mr. WEN Yinheng (*Managing Director*)

Mrs. HO LAM Lai Ping, Theresa (*Company Secretary*)

Mr. TSANG Hon Nam (*Chief Financial Officer*)

Non-Executive Directors

Mr. CAI Yong

Mr. ZHANG Hui

Ms. ZHAO Chunxiao

Mr. LAN Runing

Mr. LI Wai Keung

Independent Non-Executive Directors

Dr. CHAN Cho Chak, John, *GBS, JP*

Dr. the Honourable LI Kwok Po, David, *GBM, GBS, OBE, 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

(2) **Board Committees**

Audit Committee

Dr. the Honourable LI Kwok Po, David (*Committee Chairman*)

Dr. CHAN Cho Chak, John

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Mr. WU Ting Yuk, Anthony

Remuneration Committee

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

Dr. the Honourable LI Kwok Po, David

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Mr. WU Ting Yuk, Anthony

Nomination Committee

Mr. HUANG Xiaofeng (*Committee Chairman*)

Dr. CHAN Cho Chak, John

Dr. the Honourable LI Kwok Po, David

Mr. FUNG Daniel Richard

Dr. the Honourable CHENG Mo Chi, Moses

Mr. WU Ting Yuk, Anthony

Hong Kong, 23 June 2017