



GBA HOLDINGS LIMITED

GBA集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GBA Holdings Limited are set out below:

Executive Directors

Mr. Mak Shiu Tong, Clement (*Chairman and Chief Executive Officer*)

Ms. Cheng Yuk Ching, Flora (*Deputy Chairman*)

Mr. Ong Chor Wei

Mr. Yuk Kai Yao

Independent Non-executive Directors

Mr. Chow Siu Ngor

Mr. Lau Ho Kit, Ivan

Mr. Tam King Ching, Kenny

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Mak Shiu Tong, Clement	-	Member	Chairman
Ms. Cheng Yuk Ching, Flora	-	Member	Member
Mr. Ong Chor Wei	-	-	-
Mr. Yuk Kai Yao	-	-	-
Mr. Chow Siu Ngor	Member	Chairman	Member
Mr. Lau Ho Kit, Ivan	Chairman	Member	Member
Mr. Tam King Ching, Kenny	Member	Member	Member

Hong Kong, 19 May 2022