



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. Ong Chor Wei (*Chairman*)

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

Mr. Yuk Kai Yao (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Chow Siu Ngor

Ms. Wu Wai Shan

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 Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ong Chor Wei	-	Member	Chairman
Ms. Cheng Yuk Ching, Flora	-	Member	Member
Mr. Yuk Kai Yao	-	-	-
Mr. Chow Siu Ngor	Member	Chairman	Member
Ms. Wu Wai Shan	Chairman	Member	Member
Mr. Tam King Ching, Kenny	Member	Member	Member

Hong Kong, 10 June 2022