



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*)

Mr. Yuk Kai Yao (*Chief Executive Officer and Deputy Chairman*)

Independent Non-executive Directors

Mr. Lau Yik Lok

Ms. Wu Wai Shan

Mr. Leung Gar-gene Vincent

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
Mr. Yuk Kai Yao	-	Member	Member
Mr. Lau Yik Lok	Member	Chairman	Member
Ms. Wu Wai Shan	Chairman	Member	Member
Mr. Leung Gar-gene Vincent	Member	Member	Member

Hong Kong, 27 March 2023