



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. Lam Chi Keung

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. Lam Chi Keung	Member	Member	Member

Hong Kong, 30 September 2022