



國浩集團有限公司 Guoco Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 53)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Guoco Group Limited are set out below:

Executive Chairman

KWEK Leng Hai

Executive Director

Christian K. NOTHHAFT – *Chief Executive Officer*

Non-executive Director

KWEK Leng San

Independent Non-executive Directors

Lester G. HUANG, *SBS, JP*

Paul J. BROUGH

Melissa WU Mao Chin

Guoco Group Limited has in place three Board committees constituted with defined terms of reference pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Corporate Governance Code. The membership information of these committees on which each Board member serves are set out below:

| Director | Board Committee | Board Audit and Risk Management Committee | Board Remuneration Committee | Board Nomination Committee |
|-----------------------------------|-----------------|---|------------------------------|----------------------------|
| KWEK Leng Hai | | - | M | C |
| Lester G. HUANG <i>SBS, JP</i> | | M | C | - |
| Paul J. BROUGH | | C | M | M |
| Melissa WU Mao Chin | | M | - | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 13 November 2024