

Grand Ocean Advanced Resources Company Limited

弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

List of Directors and Their Roles and Functions

The board (the “**Board**”) of directors (the “**Director(s)**”) of Grand Ocean Advanced Resources Company Limited currently comprises seven Directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Ng Ying Kit

Mr. Tao Ye

Mr. Guo Jianpeng

Non-Executive Director

Mr. Zhou Hongliang

Independent Non-Executive Directors

Mr. Chang Xuejun

Mr. Ho Man

Mr. Lee Wai Ming

There are three Board committees. The membership information of these committees on which each Board member serves are set out in the table below:

| Board Committees/ Directors | Audit Committee | Nomination Committee | Remuneration Committee |
|--|----------------------------|---------------------------------|-----------------------------------|
| Mr. Ng Ying Kit | – | – | – |
| Mr. Tao Ye | – | Chairman | Member |
| Mr. Guo Jianpeng | – | – | – |
| Mr. Zhou Hongliang | – | – | – |
| Mr. Chang Xuejun | Member | – | Chairman |
| Mr. Ho Man | Member | Member | Member |
| Mr. Lee Wai Ming | Chairman | Member | – |

Hong Kong, 19 August 2021