

GC Construction Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1489)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of GC Construction Holdings Limited are set out below:

Executive Directors:

Mr. Chan Kiu Sum (*Chairman and Chief Executive Officer*)

Mr. Chan Wing Ping

Ms. Chan Chui Ying

Independent Non-Executive Directors:

Dr. Huang Hong

Mr. Yu Chi Wing

Dr. Lo Ki Chiu

Dr. Luk Che Chung, *JP*

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee:

Mr. Yu Chi Wing (*Chairperson*)

Dr. Huang Hong

Dr. Lo Ki Chiu

Dr. Luk Che Chung, *JP*

Remuneration Committee:

Dr. Huang Hong (*Chairperson*)

Mr. Chan Kiu Sum

Mr. Yu Chi Wing

Dr. Luk Che Chung, *JP*

Nomination Committee:

Mr. Chan Kiu Sum (*Chairperson*)

Dr. Huang Hong

Dr. Lo Ki Chiu

Dr. Luk Che Chung, *JP*

Hong Kong, 5 February 2024