

GRAND HARBOUR MARINA

VITTORIOSA ✦ MALTA

COMPANY ANNOUNCEMENT
GRAND HARBOUR MARINA P.L.C.
(THE “COMPANY”)

Disclosures under CMR 5.20 and 5.21

Date of Announcement
Reference

25 July 2023
204/2023

This is an announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

Further to Co Ann 203/2023 issued on the 27 June 2023, and in accordance with Capital Markets Rule 5.20 and 5.21, the following details are hereby being provided to the public in relation to Mr Tze-Shun Fung, Ms Man-Yi Ho, Mr Chi-Keung NG and Mr Yixin Zeng’s appointments:

Name:	Ms Man Yi Ho
Address:	Block D, Falcon Lodge, 67 Perkins Road, Jardine's Lookout, Hong Kong
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Name:	Mr Chi Keung NG
Address:	1D, Block 21, Greenwood Terrace, 26-28 Sui Wo Road, Shatin, New Territories, Hong Kong
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Name:	Mr Yixin Zeng
Address:	Flat B, 29/F, Manhattan Heights, 28 New Praya Kennedy Town, Hong Kong
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A

GRAND HARBOUR MARINA

VITTORIOSA ✦ MALTA

Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
--------------------	--

Name:	Mr Tze-Shun Fung
Address:	Flat G, 38/F, Tower 3, Hampton Place, 11 Hoi Fan Road, Tai Kok Tsui, Hong Kong
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Signed:



Louis de Gabriele
Company Secretary