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## **CENTURY PLAZA HOTEL GROUP**

**(FORMERLY KNOWN AS GREATWALLE INC.)**

**新都酒店集團**

**(原名為長城匯理公司)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8315)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 27 June 2024, the members of the board of Directors (the “**Board**”) of Century Plaza Hotel Group (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Song Xiaoming (*Chairman*)

Ms. Song Shiqing

Mr. Su Congyue

#### **Non-Executive Director**

Mr. Lam Wing Yiu

#### **Independent Non-Executive Directors**

Mr. Li Zhongfei

Mr. Zhao Jinsong

Mr. Liu Chengwei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 27 June 2024:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Song Xiaoming	–	–	C
Ms. Song Shiqing	–	–	–
Mr. Su Congyue	–	–	–
Mr. Lam Wing Yiu	–	–	–
Mr. Li Zhongfei	M	C	M
Mr. Zhao Jinsong	C	M	M
Mr. Liu Chengwei	M	M	–

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 27 June 2024