



SHANGHAI ZENDAI PROPERTY LIMITED

上海証大房地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 755)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Shanghai Zendai Property Limited are set out below:

Executive Directors:

Mr. Wang Letian (Chairman of the Board)
Mr. Huang Yuhui
Mr. He Haiyang
Ms. Li Zhen

Non-executive Directors:

Ms. Wang Zheng
Mr. Ma Yun
Mr. Wu Junao

Independent non-executive Directors:

Dr. Guan Huanfei
Mr. Chu Chi Wen
Mr. Chen Shuang
Mr. Cao Hailiang
Dr. Lin Xinzhu

There are 3 Board committees. The list below provides membership information of these committees on which each Director serves.

Nomination Committee

Chairman: Mr. Wang Letian

Members: Mr. Wang Letian, Ms. Li Zhen, Dr. Guan Huanfei, Mr. Chen Shuang and Mr. Cao Hailiang

Remuneration Committee

Chairman: Mr. Chen Shuang

Members: Mr. Chen Shuang, Mr. Wang Letian, Ms. Li Zhen, Mr. Chu Chi Wen and Mr. Cao Hailiang

Audit Committee

Chairman: Mr. Chu Chi Wen

Members: Mr. Chu Chi Wen, Dr. Guan Huanfei, Mr. Chen Shuang, Mr. Cao Hailiang and Dr. Lin Xinzhu

Hong Kong, 15 January 2021

** for identification purpose only*