



萬達酒店發展有限公司  
**WANDA HOTEL DEVELOPMENT COMPANY LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code : 169)

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

The members of the board of directors (the “**Board**”) of Wanda Hotel Development Company Limited are set out below:

**Executive Director**

Mr. Ning Qifeng (*Chairman*)

**Non-Executive Directors**

Mr. Ding Benxi

Mr. Zhang Lin

Mr. Han Xu

**Independent Non-Executive Directors**

Mr. He Zhiping

Dr. Teng Bing Sheng

Dr. Chen Yan

The Board has established three committees. The membership information of these committees on which each Board member serves are as follows:

**Audit Committee**

Dr. Chen Yan (*Chairwoman*)

Mr. He Zhiping

Dr. Teng Bing Sheng

**Remuneration Committee**

Dr. Teng Bing Sheng (*Chairman*)

Mr. He Zhiping

Dr. Chen Yan

**Nomination Committee**

Mr. Ning Qifeng (*Chairman*)

Dr. Teng Bing Sheng

Dr. Chen Yan

Hong Kong, 22 April 2021