

China VAST Industrial Urban Development Company Limited

中國宏泰產業市鎮發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6166)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China VAST Industrial Urban Development Company Limited are set out below.

Executive Directors

Mr. WANG Jianjun

Mr. ZHAO Lei

Mr. YANG Yun

Mr. WANG Yagang

Ms. WANG Wei

Non-executive Director

Mr. SONG Liuyi (*Chairman*)

Independent Non-executive Directors

Dr. WONG Wing Kuen, Albert

Ms. HSIEH Yafang

Professor WANG Yijiang

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Mr. WANG Jianjun	–	–	–	–
Mr. ZHAO Lei	–	–	–	C
Mr. YANG Yun	–	–	–	M
Mr. WANG Yagang	–	–	–	–
Ms. WANG Wei	–	–	–	M
Mr. SONG Liuyi	–	M	C	M
Dr. WONG Wing Kuen, Albert	C	–	–	–
Ms. HSIEH Yafang	M	M	M	–
Professor WANG Yijiang	M	C	M	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong

19 July 2021