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GLORY 国瑞

GUORUI PROPERTIES LIMITED

國瑞置業有限公司

*(Incorporated in the Cayman Islands with limited liability
under the name of “Glory Land Company Limited (國瑞置業有限公司)”
and carrying on business in Hong Kong as “Guorui Properties Limited”)
(Stock Code: 2329)*

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Guorui Properties Limited (the “**Company**”) are set out below:

Executive Directors:

Zhang Zhangsun (*Chairman*)

Ruan Wenjuan

Dong Xueer

Hao Zhenhe

Sun Xiaodong

Independent Non-executive Directors:

Luo Zhenbang

Lai Siming

Chen Jingru

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

| | Audit Committee | Remuneration Committee | Nomination Committee | Internal Control Committee |
|----------------|----------------------------|-----------------------------------|---------------------------------|---|
| Zhang Zhangsun | | | C | |
| Ruan Wenjuan | | M | | M |
| Dong Xueer | | | | |
| Hao Zhenhe | | | | |
| Sun Xiaodong | | | | |
| Luo Zhenbang | C | M | M | M |
| Lai Siming | M | C | M | |
| Chen Jingru | M | | | C |

Notes:

- C stands for Chairman of the relevant Board committee
M stands for Member of the relevant Board committee

By order of the Board
Guorui Properties Limited
Zhang Zhangsun
Chairman

PRC, November 8, 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Ms. Dong Xueer, Mr. Hao Zhenhe and Mr. Sun Xiaodong, as executive directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru, as independent non-executive directors.