



## Kaisa Prosperity Holdings Limited

佳兆業美好集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2168)

### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Prosperity Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors

LIAO Chuanqiang (*Chairman*)

LI Haiming

WU Jianxin

GUO Li

#### Independent Non-executive Directors

LIU Hongbai

MA Xiumin

CHEN Bin

The Company has three (3) Board committees, and the Directors are serving on the respective committees as below.

<b>Directors</b>	<b>Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
LIAO Chuanqiang		–	C	M
LIU Hongbai		M	M	C
MA Xiumin		M	M	M
CHEN Bin		C	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 December 2021