

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited are set out below:

Executive Directors

Ms. HUANG Jingshu (*Chairman*)
Mr. TANG Shouchun (*Chief Executive Officer*)
Mr. YE Xingan
Mr. HUANG Hao Yuan
Ms. LI Yufei

Non-executive Director

Mr. CHEN Wei Sheng

Independent Non-executive Directors

Mr. WANG Jing
Ms. HU Gin Ing
Mr. MO Fan

There are four Board committees. The membership information of each committee is set out below:

Executive Committee

Ms. HUANG Jingshu (*Chairman*)
Mr. TANG Shouchun
Mr. YE Xingan
Mr. HUANG Hao Yuan
Ms. LI Yufei

Audit Committee

Ms. HU Gin Ing (*Chairman*)
Mr. WANG Jing
Mr. MO Fan

Remuneration Committee

Ms. HU Gin Ing (*Chairman*)
Ms. HUANG Jingshu
Mr. MO Fan

Nomination Committee

Ms. HUANG Jingshu (*Chairman*)
Mr. WANG Jing
Mr. MO Fan

Hong Kong, 1 June 2022