

C&D Property Management Group Co., Ltd

建發物業管理集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2156)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of C&D Property Management Group Co., Ltd and their roles and functions are set out below:

Executive Directors

Ms. Qiao Haixia (*Chief Executive Officer*)

Mr. Huang Danghui

Non-executive Directors

Mr. Zhuang Yuekai (*Chairman*)

Mr. Lin Weiguo

Independent non-executive Directors

Mr. Lee Cheuk Yin Dannis

Mr. Li Kwok Tai James

Mr. Wu Yat Wai

The Board has established three committees and their membership information are set out as below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Qiao Haixia			
Mr. Huang Danghui			
Mr. Zhuang Yuekai		M	C
Mr. Lin Weiguo			
Mr. Lee Cheuk Yin Dannis	C	M	M
Mr. Li Kwok Tai James	M	M	M
Mr. Wu Yat Wai	M	C	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 June 2022