

GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Greenland Hong Kong Holdings Limited are set out below.

Executive Directors

Mr. CHEN Jun (*Chairman and Chief Executive Officer*)

Mr. WANG Weixian (*Honorary Chairman*)

Mr. HOU Guangjun (*Chief Operation Officer*)

Mr. WU Zhengkui

Ms. WANG Xuling

Dr. LI Wei

Independent Non-executive Directors

Mr. FONG Wo, Felix, JP

Mr. KWAN Kai Cheong

Dr. LAM, Lee G.

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHEN Jun		C	M
HOU Guangjun		M	
WANG Xuling			M
FONG Wo, Felix, JP	M	M	M
KWAN Kai Cheong	C	M	C
LAM, Lee G.	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 July 2022