

## **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

### **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, 25 July 2022