



## Landing International Development Limited

### 藍鼎國際發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 582)

#### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Landing International Development Limited are set out below.

#### Executive Directors

Dr. Yang Zhihui (Chairman) (suspension of duties and powers)

Ms. Chan Mee Sze (Acting Chairperson)

Dr. Wong Hoi Po

Ms. Pu Shen Chen

Mr. Huang Wei

#### Independent Non-Executive Directors

Mr. Li Chun Kei

Mr. Shek Lai Him Abraham

Mr. Du Peng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Dr. Yang Zhihui			
Ms. Chan Mee Sze			
Dr. Wong Hoi Po			
Ms. Pu Shen Chen			
Mr. Huang Wei			
Mr. Li Chun Kei	C	C	C
Mr. Shek Lai Him Abraham	M	M	M
Mr. Du Peng	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 November 2022