



**華潤置地有限公司**  
**China Resources Land Limited**

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1109)

**List of Directors and Their Roles and Functions**

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of China Resources Land Limited are set out below:

**Executive Directors**

Li Xin (Chairman)  
Wu Bingqi (President)  
Zhang Dawei (Vice Chairman)  
Xie Ji  
Guo Shiqing

**Non-executive Directors**

Liu Xiaoyong  
Dou Jian  
Cheng Hong

**Independent Non-executive Directors**

Wan Kam To, Peter  
Andrew Y. Yan  
Ho Hin Ngai, Bosco  
Zhong Wei  
Sun Zhe

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

Directors	Board Committees					
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee	Corporate Social Responsibility Committee
Li Xin			C	M	C	C
Wu Bingqi					M	M
Zhang Dawei					M	
Xie Ji					M	
Guo Shiqing					M	
Liu Xiaoyong						
Dou Jian						
Cheng Hong						
Wan Kam To, Peter	C	M		M		
Andrew Y. Yan	M	C	M	M		
Ho Hin Ngai, Bosco		M	M	C		M
Zhong Wei	M	M	M			M
Sun Zhe	M	M				M

Notes: C - Chairman of the relevant Board committee, M - Member of the relevant Board committee.

Hong Kong, 22 December 2022