



中國奧園集團股份有限公司  
China Aoyuan Group Limited

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 3883)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Aoyuan Group Limited are set out below:

**Executive Directors**

Mr. Guo Zi Wen (*Chairman*)

Mr. Guo Zi Ning (*Vice Chairman and Chief Executive Officer*)

Mr. Ma Jun (*Co-president*)

Mr. Chen Zhi Bin (*Co-president and Chief Financial Officer*)

**Independent Non-executive Directors**

Mr. Cheung Kwok Keung

Mr. Lee Thomas Kang Bor

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Cheung Kwok Keung (*Chairman*)

Mr. Lee Thomas Kang Bor

**Remuneration Committee**

Mr. Lee Thomas Kang Bor (*Chairman*)

Mr. Cheung Kwok Keung

**Nomination Committee**

Mr. Guo Zi Wen (*Chairman*)

Mr. Cheung Kwok Keung

Mr. Lee Thomas Kang Bor

Hong Kong, 20 January 2023