



Poly Property Group Co., Limited

保利置業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00119)

List of Directors and Their Role and Function

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of Poly Property Group Co., Limited are set out below.

Executive Directors

Mr. Wan Yuqing (Chairman)
Mr. Wang Jian (Managing Director)
Mr. Ye Liwen

Non-executive Director

Mr. Chen Yuwen

Independent Non-executive Directors

Mr. Ip Chun Chung, Robert
Mr. Fung Chi Kin
Miss Leung Sau Fan, Sylvia
Mr. Wong Ka Lun

There are four Board committees and the membership information of these committees is as follows:

Directors	Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Wan Yuqing	-	-	Chairman	-
Mr. Wang Jian	-	-	-	Member
Mr. Ye Liwen	-	-	Member	Member
Mr. Chen Yuwen	-	-	-	Member
Mr. Ip Chun Chung, Robert	Member	Member	Member	Member
Mr. Fung Chi Kin	Member	Member	Member	Chairman
Miss Leung Sau Fan, Sylvia	Chairlady	Member	Member	Member
Mr. Wong Ka Lun	Member	Chairman	Member	Member

Hong Kong, 10 March 2023