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Powerlong Commercial Management Holdings Limited

寶龍商業管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9909)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Powerlong Commercial Management Holdings Limited are set out below:

Executive Directors

HOI Wa Fong (*Chairman of the Board and President*)

CHEN Deli (*Chief executive officer*)

Non-Executive Directors

ZHANG Yunfeng

HOI Wa Fan

HOI Wa Lam

Independent Non-executive Directors

NG Yi Kum, Estella

CHAN Wai Yan, Ronald

LU Xiongwen

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| HOI Wa Fong | | | Member | Chairman |
| CHEN Deli | | | | |
| ZHANG Yunfeng | | | | |
| HOI Wa Fan | | | | |
| HOI Wa Lam | | | | |
| NG Yi Kum, Estella | | Chairman | | |
| CHAN Wai Yan, Ronald | | Member | Member | Member |
| LU Xiongwen | | Member | Chairman | Member |

Hong Kong, 29 March 2023