



DaFa Properties Group Limited
大发地产集团有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6111)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors of DaFa Properties Group Limited are set out below:

Executive Directors

Mr. Ge Yiyang (葛一暘)

Mr. Chi Jingyong (池淨勇)

Mr. Yang Yongwu (楊永武)

Independent Non-executive Directors

Mr. Sun Bing (孫冰)

Mr. Fok Ho Yin Thomas (霍浩然)

The members of the respective board committees are set out below:

Directors	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Mr. Ge Yiyang (葛一暘)		C		
Mr. Yang Yongwu (楊永武)		M	M	M
Mr. Sun Bing (孫冰)	M	M	C	
Mr. Fok Ho Yin Thomas (霍浩然)	C	M	M	

Notes:

C committee chairman

M committee member

Hong Kong, 10 May 2023