



# 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

With effect from 1 July 2023, 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

Zhong Wei  
Sun Zhe  
Frank Chan Fan  
Leong Kwok-kuen, Lincoln

There are six Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 July 2023.

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				M		
Cheng Hong						M
Zhong Wei	M	M	M			M
Sun Zhe	M	M				M
Frank Chan Fan	M	C	M	M		
Leong Kwok-kuen, Lincoln	C	M	M	M		

#### Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

PRC, 29 June 2023