



Kaisa Prosperity Holdings Limited

佳兆業美好集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2168)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Prosperity Holdings Limited (the “**Company**”) are set out below.

Executive Directors

LIAO Chuanqiang (*Chairman*)

LI Haiming

KWOK Hiu Kwan

ZHAO Jianhua

MOU Zhaohui

Independent Non-executive Directors

LIU Hongbai

MA Xiumin

CHEN Bin

The Company has three (3) Board committees, and the Directors are serving on the respective committees as below.

Directors	Committees	Audit Committee	Nomination Committee	Remuneration Committee
LIAO Chuanqiang		–	C	M
LIU Hongbai		M	M	C
MA Xiumin		M	M	M
CHEN Bin		C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 12 July 2023