



BEIJING PROPERTIES (HOLDINGS) LIMITED

北京建設（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 925)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Beijing Properties (Holdings) Limited are set out below.

EXECUTIVE DIRECTORS:

Zhu Yingying (*Chairman*)

Xu Zhigang

Siu Kin Wai

Zhang Xudong

Dong Qilin

Cheng Ching Fu

Yu Luning

Ng Kin Nam

Ren Lin

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Goh Gen Cheung

Zhu Wuxiang

James Chan

Song Lishui

Xie Ming

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Committee | Audit Committee | Remuneration Committee | Nomination Committee | Investment and Risk Management Committee | Sustainability Committee |
|----------------------|-----------------|------------------------|----------------------|--|--------------------------|
| Zhu Yingying | | | | | |
| Xu Zhigang | | | | | M |
| Siu Kin Wai | | | | C | C |
| Zhang Xudong | | | | M | M |
| Dong Qilin | | | | M | |
| Cheng Ching Fu | | | | M | M |
| Yu Luning | | M | M | | |
| Ng Kin Nam | | | | | |
| Ren Lin | | | | M | |
| Goh Gen Cheung | C | C | M | | |
| Zhu Wuxiang | M | | | | |
| James Chan | M | M | C | | M |
| Song Lishui | M | M | M | | |
| Xie Ming | M | M | M | | |

Note: C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 21 July 2023