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**寶新置地集團有限公司**  
**GLORY SUN LAND GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 299)**

## **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Glory Sun Land Group Limited are set out below:

### **Executive Directors**

Yao Jianhui (*Chairman*)

Xia Lingjie

### **Non-executive Director**

Zhan Yushan

### **Independent Non-executive Directors**

He Suying

Shi Fazhen

Tang Lai Wah

The Board has set up the following six committees. The table below provides membership information of these committees on which the Board members and the representative of the senior management of the Company serve.

<b>Directors/Officer</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Salary Review Committee</b>	<b>Development Committee</b>	<b>Investment Committee</b>	<b>Risk Management Committee</b>
Yao Jianhui		M	M	C	C	C
Xia Lingjie				M	M	M
Zhan Yushan					M	M
He Suying	M	M	C			
Shi Fazhen	C	C				
Tang Lai Wah	M		M			
Fong Ching Kong				M		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 July 2023