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兆邦基地產

Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 8 September 2023, the members of the board of directors (the “**Board**”) of Zhaobangji Properties Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Mr. Xu Chujia (*Chairman*)

Mr. Xu Chusheng

Mr. Xu Zhicong

Mr. Kwan Kin Man Keith

Ms. Zhang Yu

NON-EXECUTIVE DIRECTORS

Ms. Zhan Meiqing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Chin Tong Godfrey

Mr. Wong Chun Man

Mr. Ye Longfei

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Xu Chujia				C
Mr. Xu Chusheng				M
Mr. Xu Zhicong				
Mr. Kwan Kin Man Keith				
Ms. Zhang Yu				
Ms. Zhan Meiqing		M	M	
Mr. Hui Chin Tong Godfrey	M	C		
Mr. Wong Chun Man	C		M	
Mr. Ye Longfei	M	M	C	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 8 September 2023