



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

Ng Kin Nam

Ren Lin

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Goh Gen Cheung

Zhu Wuxiang

James Chan

Xie Ming

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Director				
Zhu Yingying				
Xu Zhigang				M
Siu Kin Wai				C
Zhang Xudong				M
Dong Qilin				
Cheng Ching Fu				M
Ng Kin Nam				
Ren Lin				
Goh Gen Cheung	C	C	M	
Zhu Wuxiang	M			
James Chan	M	M	C	M
Xie Ming	M	M	M	

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

Hong Kong, 2 November 2023