

**SUNac 融創中國**  
**SUNAC CHINA HOLDINGS LIMITED**  
**融創中國控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01918)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of Sunac China Holdings Limited are set out below:

**Executive Directors**

Mr. Sun Hongbin (*Chairman*)  
Mr. Wang Mengde (*Chief Executive Officer*)  
Mr. Jing Hong  
Mr. Tian Qiang  
Mr. Huang Shuping  
Mr. Sun Kevin Zheyi

**Non-executive Director**

Mr. Lam Wai Hon

**Independent Non-executive Directors**

Mr. Poon Chiu Kwok  
Mr. Zhu Jia  
Mr. Ma Lishan  
Mr. Yuan Zhigang

There are four Board committees and the members are set out below:

**Audit Committee**

Mr. Poon Chiu Kwok (*Chairman*)  
Mr. Zhu Jia  
Mr. Ma Lishan  
Mr. Yuan Zhigang

**Nomination Committee**

Mr. Sun Hongbin (*Chairman*)  
Mr. Poon Chiu Kwok  
Mr. Ma Lishan  
Mr. Yuan Zhigang

**Remuneration Committee**

Mr. Zhu Jia (*Chairman*)  
Mr. Sun Hongbin  
Mr. Poon Chiu Kwok  
Mr. Ma Lishan  
Mr. Yuan Zhigang

**Environmental, Social and Governance Committee**

Mr. Wang Mengde (*Chairman*)  
Mr. Poon Chiu Kwok  
Mr. Zhu Jia  
Mr. Ma Lishan  
Mr. Yuan Zhigang

Hong Kong, 20 November 2023