



JOY CITY PROPERTY LIMITED  
大悦城地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 207)

**List of Directors and their Roles and Functions**

The board of directors (“**Board**”) of Joy City Property Limited comprises eight (8) Directors. Their names, roles and functions are set out as follows:

Board of Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Director:</b>				
Mr. YAO Changlin		–	M	–
<b>Non-executive Directors:</b>				
Mr. CHEN Lang ( <i>Chairman</i> )		–	–	C
Mr. MA Dewei		–	–	–
Mr. LIU Yun		–	–	–
Mr. ZHU Laibin		–	–	–
<b>Independent non-executive Directors</b>				
Mr. LAU Hon Chuen, Ambrose, <i>GBS, JP</i>		C	C	M
Mr. LAM Kin Ming, Lawrence		M	M	M
Mr. CHAN Fan Shing		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The PRC, 11 December 2023