



Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Desun Real Estate Investment Services Group Co., Ltd. 德商產投服務集團有限公司 are set out below.

Non-executive Director:

Mr. Zou Kang (鄒康)

Executive Directors:

Mr. Zhang Zhicheng (張志成) (*Chairman and Chief Executive Officer*)

Mr. Yang Wen (楊文)

Ms. Wan Hong (萬虹)

Mr. Liu Jun (柳軍)

Mr. Shao Jiazhen (邵家楨)

Independent Non-Executive Directors:

Mr. Fang Liqiang (方利強)

Mr. Chen Di (陳滌)

Mr. Yan Hong (嚴洪)

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zou Kang			
Mr. Zhang Zhicheng			C
Mr. Yang Wen			
Ms. Wan Hong		M	
Mr. Liu Jun			
Mr. Shao Jiazhen			
Mr. Fang Liqiang	M	C	M
Mr. Chen Di	M		M
Mr. Yan Hong	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 March 2024