



POWERLONG

宝龙

POWERLONG REAL ESTATE HOLDINGS LIMITED

寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Powerlong Real Estate Holdings Limited are set out below.

Executive Directors

Mr. Hoi Kin Hong (*Chairman of the Board*)

Mr. Hoi Wa Fong (*Chief executive officer*)

Mr. Xiao Qing Ping

Ms. Shih Sze Ni Cecilia

Mr. Zhang Hong Feng

Non-executive Director

Ms. Hoi Wa Fan

Independent Non-executive Directors

Dr. Ngai Wai Fung

Dr. Mei Jian Ping

Dr. Ding Zu Yu

Ms. Liu Xiao Lan

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Hoi Kin Hong		–	C	–
Mr. Hoi Wa Fong		–	–	M
Mr. Xiao Qing Ping		–	–	–
Ms. Shih Sze Ni Cecilia		–	–	–
Mr. Zhang Hong Feng		–	–	–
Ms. Hoi Wa Fan		–	–	–
Dr. Ngai Wai Fung		C	–	–
Dr. Mei Jian Ping		M	M	C
Dr. Ding Zu Yu		M	M	M
Ms. Liu Xiao Lan		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 March 2024