

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited are set out below:

Executive Directors

Ms. HUANG Jingshu (*Chairman and Chief Executive Officer*)

Mr. YE Xingan

Mr. HUANG Hao Yuan

Ms. LI Yufei

Independent Non-executive Directors

Mr. WANG Jing

Ms. HU Gin Ing

Mr. MO Fan

There are four Board committees. The membership information of each committee is set out below:

Executive Committee

Ms. HUANG Jingshu (*Chairman*)

Mr. YE Xingan

Mr. HUANG Hao Yuan

Ms. LI Yufei

Audit Committee

Ms. HU Gin Ing (*Chairman*)

Mr. WANG Jing

Mr. MO Fan

Remuneration Committee

Ms. HU Gin Ing (*Chairman*)

Ms. HUANG Jingshu

Mr. MO Fan

Nomination Committee

Ms. HUANG Jingshu (*Chairman*)

Mr. WANG Jing

Mr. MO Fan

Hong Kong, 31 March 2024