



GUANGDONG LAND HOLDINGS LIMITED
粤海置地控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00124)

List of Directors and their Roles and Functions

Effective from 25 April 2024, the members of the board of directors (the “**Board**”) and Board committees of Guangdong Land Holdings Limited are as follows:

(1) Board of Directors

Executive Directors

Mr. LAN Runing (*Chairman*)
Mr. KUANG Hu (*Vice Chairman*)
Mr. WANG Jian (*Managing Director*)
Mr. WU Mingchang
Mr. LI Wenchang
Mr. JIAO Li (*Chief Financial Officer*)

Independent Non-Executive Directors

Mr. Felix FONG Wo
Mr. Vincent Marshall LEE Kwan Ho
Mr. LEUNG Luen Cheong

(2) Board Committees

Audit Committee

Mr. Vincent Marshall LEE Kwan Ho (*Committee Chairman*)
Mr. Felix FONG Wo
Mr. LEUNG Luen Cheong

Remuneration Committee

Mr. Felix FONG Wo (*Committee Chairman*)
Mr. Vincent Marshall LEE Kwan Ho
Mr. LEUNG Luen Cheong

Nomination Committee

Mr. LAN Runing (*Committee Chairman*)
Mr. Felix FONG Wo
Mr. Vincent Marshall LEE Kwan Ho
Mr. LEUNG Luen Cheong

Hong Kong, 25 April 2024