



廣州富力地產股份有限公司
GUANGZHOU R&F PROPERTIES CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 2777)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Guangzhou R&F Properties Co., Ltd. are set out below:

Executive Directors

Dr. Li Sze Lim (Chairman)
Mr. Zhang Hui
Mr. Xiang Lijun
Mr. Zhao Feng

Non-executive Directors

Ms. Zhang Lin
Ms. Li Helen

Independent Non-executive Directors

Mr. Zheng Ercheng
Mr. Ng Yau Wah Daniel
Mr. Wong Chun Bong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Nomination Committee

Dr. Li Sze Lim (Chairman)
Mr. Zheng Ercheng
Mr. Wong Chun Bong

Audit Committee

Mr. Wong Chun Bong (Chairman)

Ms. Li Helen

Mr. Zheng Ercheng

Remuneration Committee

Mr. Zheng Ercheng (Chairman)

Dr. Li Sze Lim

Mr. Ng Yau Wah Daniel

31 May 2024

** for identification purpose only*