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寶新置地集團有限公司
GLORY SUN LAND GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 299)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Glory Sun Land Group Limited are set out below:

Executive Directors

John Edward Hunt (*Chairman*)

Fong Ching Kong

Non-executive Director

Zhan Yushan

Independent Non-executive Directors

He Suying

Shi Fazhen

Tang Lai Wah

The Board has set up the following six committees. The table below provides membership information of these committees on which the Board members serve.

Directors	Audit Committee	Nomination Committee	Salary Review Committee	Development Committee	Investment Committee	Risk Management Committee
John Edward Hunt		M	M	M	M	M
Fong Ching Kong				C	C	C
Zhan Yushan				M	M	M
He Suying	M	M	C			
Shi Fazhen	C	C				
Tang Lai Wah	M		M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 June 2024