



JOY CITY PROPERTY LIMITED
大悦城地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 207)

List of Directors and their Roles and Functions

The board of directors (“**Board**”) of Joy City Property Limited comprises eight (8) Directors. Their names, roles and functions are set out as follows:

Board of Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Director:				
Mr. YAO Changlin (<i>Chairman</i>)		–	M	C
Non-executive Directors:				
Mr. CHEN Lang		–	–	–
Mr. ZHANG Hongfei		–	–	–
Mr. ZHANG Mingrui		–	–	–
Mr. WU Lipeng		–	–	–
Independent non-executive Directors:				
Mr. LAU Hon Chuen, Ambrose, <i>GBS, JP</i>		C	C	M
Mr. LAM Kin Ming, Lawrence		M	M	M
Mr. CHAN Fan Shing		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The PRC, 28 June 2024