

seazen

新城发展

SEAZEN GROUP LIMITED

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 June 2024, the members of the board of directors (the “**Board**”) of Seazen Group Limited are set out as follows:

Executive Directors

Mr. LV Xiaoping (*Chief Executive Officer*)

Mr. LU Zhongming

Non-executive Directors

Mr. WANG Xiaosong (*Chairman*)

Mr. ZHANG Shengman

Independent Non-executive Directors

Mr. ZHU Zengjin

Mr. ZHONG Wei

Ms. WU Ke

The Board has established four committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. WANG Xiaosong	–	–	–	C
Mr. LV Xiaoping	–	–	–	M
Mr. LU Zhongming	–	–	M	M
Mr. ZHANG Shengman	–	–	–	M
Mr. ZHU Zengjin	M	C	C	–
Mr. ZHONG Wei	M	M	M	–
Ms. WU Ke	C	M	–	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

The PRC, 28 June 2024