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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**

Tan Xinyan

Shi Fazhen

Huang Shubo

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Salary Review Committee</b>	<b>Development Committee</b>	<b>Investment Committee</b>	<b>Risk Management Committee</b>
John Edward Hunt		M	M	M	M	M
Fong Ching Kong				C	C	C
Zhan Yushan				M	M	M
Tan Xinyan	M	M	C			
Shi Fazhen	C	C				
Huang Shubo	M		M			

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 July 2024