



**CHINA EVERGRANDE GROUP
(IN LIQUIDATION)**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3333)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

On the basis of the information as stated in the announcement of China Evergrande Group (In Liquidation) (the "**Company**") dated 25 July 2024 and the register of directors of the Company, the members of the board of directors (the "**Board**") of the Company are set out below.

Executive Directors

Mr. Hui Ka Yan (Chairman)
Mr. Siu Shawn (Chief Executive Officer)
Mr. Shi Junping
Mr. Liu Zhen
Mr. Qian Cheng

Non-executive Director

Mr. Liang Senlin

Independent Non-executive Directors

Mr. He Qi
Ms. Xie Hongxi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Ka Yan			M	C
Mr. Siu Shawn				
Mr. Shi Junping				
Mr. Liu Zhen				
Mr. Qian Cheng				
Mr. Liang Senlin				
Mr. He Qi		M	C	M
Ms. Xie Hongxi		M	M	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 25 July 2024