



Sunkwan Properties Group Limited
上坤地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6900)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Sunkwan Properties Group Limited are set out below:

Executive Director

Ms. ZHU Jing (*Chairwoman*)

Non-executive Director

Mr. LIN Jinfeng

Independent Non-executive Director (*no independent non-executive director*)

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee (*no chairman nor member of audit committee*)

Remuneration Committee (*no chairman of remuneration committee*)

Ms. ZHU Jing

Nomination Committee

Ms. ZHU Jing (*Chairwoman*)

Hong Kong, 31 July 2024