



MODERN LAND (CHINA) CO., LIMITED

當代置業（中國）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1107)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Modern Land (China) Co., Limited are set out below:

Executive Directors

Mr. Zhang Peng (*Chairman and President*)

Mr. Zhang Lei

Mr. Chen Yin

Non-executive Directors

Mr. Han Shuchang

Mr. Zeng Qiang

Independent Non-executive Directors

Mr. Hui Chun Ho, Eric

Mr. Gao Zhikai

Ms. Zhu Caiqing

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Zhang Peng				C
Mr. Zhang Lei		M	M	
Mr. Hui Chun Ho, Eric	C		M	M
Mr. Gao Zhikai	M	C	M	M
Ms. Zhu Caiqing	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 March 2025