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LONGFOR
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LONGFOR GROUP HOLDINGS LIMITED
龍湖集團控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 960)

List of Directors and Their Role and Function

The members of the board of directors (the "**Board**") of Longfor Group Holdings Limited, with effect from 28 March 2025, are set out below:

Executive Directors
Mr. Chen Xuping *(Chairperson and Chief Executive Officer)*
Mr. Zhao Yi *(Chief Financial Officer)*
Ms. Shen Ying
Mr. Zhang Xuzhong

Non-Executive Director
Ms. Sun Jiahui

Independent Non-Executive Directors
Mr. Frederick Peter Churchouse
Mr. Chan Chi On, Derek
Mr. Xiang Bing
Mr. Leong Chong

There are five Board committees. The membership information of each committee, with effect from 28 March 2025, is set out below:

Audit Committee
Mr. Chan Chi On, Derek *(Chairperson)*
Mr. Frederick Peter Churchouse
Mr. Xiang Bing

Remuneration Committee
Mr. Leong Chong *(Chairperson)*
Ms. Shen Ying
Mr. Chan Chi On, Derek
Mr. Xiang Bing
Ms. Sun Jiahui

Nomination Committee
Mr. Xiang Bing *(Chairperson)*
Mr. Chan Chi On, Derek
Ms. Sun Jiahui

Environmental, Social and Governance Committee
Mr. Chan Chi On, Derek *(Chairperson)*
Mr. Chen Xuping
Ms. Shen Ying
Mr. Frederick Peter Churchouse
Mr. Xiang Bing

Investment Committee
Mr. Chen Xuping
Mr. Zhao Yi
Mr. Zhang Xuzhong
Mr. Chang Keyi
Ms. Sun Jiahui

Hong Kong, 28 March 2025