China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Greenland Broad Greenstate Group Company Limited are set out below:

Executive Directors

LIN Guangqing
WANG Yaoming

Independent non-executive Directors

DAI Guoqiang
YANG Yuanguang
ZHANG Rui

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

	Audit Committee	**Nomination Committee**	**Remuneration Committee**
LIN Guangqing	—	Member	Member
WANG Yaoming	—	—	—
DAI Guoqiang	Member	Chairman	Member
ZHANG Rui	Member	Member	Chairman
YANG Yuanguang	Chairman	—	—

Shanghai, the People's Republic of China
8 August 2025