SUNAC CHINA HOLDINGS LIMITED
融創中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01918)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Directors**") of Sunac China Holdings Limited are set out below:

Executive Directors
Mr. Sun Hongbin *(Chairman)*
Mr. Wang Mengde *(Chief Executive Officer)*
Ms. Ma Zhixia
Mr. Tian Qiang
Mr. Huang Shuping
Mr. Sun Kevin Zheyi

Independent Non-executive Directors
Mr. Poon Chiu Kwok
Mr. Zhu Jia
Mr. Ma Lishan
Mr. Yuan Zhigang

There are four Board committees and the members are set out below:

Audit Committee
Mr. Poon Chiu Kwok *(Chairman)*
Mr. Zhu Jia
Mr. Ma Lishan
Mr. Yuan Zhigang

Remuneration Committee
Mr. Zhu Jia *(Chairman)*
Mr. Sun Hongbin
Mr. Poon Chiu Kwok
Mr. Ma Lishan
Mr. Yuan Zhigang

Nomination Committee
Mr. Sun Hongbin *(Chairman)*
Ms. Ma Zhixia
Mr. Poon Chiu Kwok
Mr. Ma Lishan
Mr. Yuan Zhigang

Environmental, Social and Governance Committee
Mr. Wang Mengde *(Chairman)*
Mr. Poon Chiu Kwok
Mr. Zhu Jia
Mr. Ma Lishan
Mr. Yuan Zhigang

Hong Kong, China, 20 November 2025