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 Director
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, 16 January 2026