C&D Property Management Group Co., Ltd

建發物業管理集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2156)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of C&D Property Management Group Co., Ltd and their roles and functions are set out below:

Executive Directors
Ms. Qiao Haixia *(Chairperson)*
Mr. Huang Danghui *(Chief Executive Officer)*

Non-executive Directors
Mr. Lin Weiguo
Mr. Tian Meitan
Mr. Xu Yixuan

Independent non-executive Directors
Mr. Lee Cheuk Yin Dannis
Mr. Li Kwok Tai James
Mr. Wu Yat Wai

The Board has established three committees and their membership information are set out as below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Qiao Haixia			C
Mr. Huang Danghui			
Mr. Lin Weiguo			
Mr. Tian Meitan			
Mr. Xu Yixuan			
Mr. Lee Cheuk Yin Dannis	C	M	M
Mr. Li Kwok Tai James	M	M	M
Mr. Wu Yat Wai	M	C	M

Notes:

C: Chairperson of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 25 March 2026