TALENT PROPERTY GROUP LIMITED

新天地產集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 23 April 2026, the members of the board of directors (the "**Board**") of Talent Property Group Limited are set out below.

Executive Directors

Mr. Zhang Gao Bin (Chairman)

Mr. Luo Zhangguan

Non-executive Director

Ms. Zhou Hanlu

Independent Non-executive Directors

Mr. Lo Wai Hung

Mr. Mak Yiu Tong

Mr. Fok Chi Tat Michael

The table below provides membership information of the board committees on which each Board member serves:

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Gao Bin		M	C
Mr. Luo Zhangguan		M	
Ms. Zhou Hanlu			M
Mr. Lo Wai Hung	C	M	M
Mr. Mak Yiu Tong	M	M	M
Mr. Fok Chi Tat Michael	M	C	M

C Chairman of the relevant committees M Member of the relevant committees

Hong Kong, 23 April 2026

** For identification purposes only*