Poly Property Group Co., Limited

保利置業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00119)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 18 May 2026, the composition of the board (the "**Board**") of directors (the "**Director(s)**") of Poly Property Group Co., Limited is as follows:

Executive Directors
Mr. Wan Yuqing (Chairman)
Mr. Hu Zaixin (General Manager)

Non-executive Directors
Mr. Geng Yuehua
Mr. Deng Huan

Independent Non-executive Directors
Mr. Fung Chi Kin
Mr. Ng Kim Lam
Ms. Lam Sau Fung
Ms. Zang Yunzhi

The four committees of the Board and their members are as follows:

Directors	**Committees**			
	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Environmental, Social and Governance Committee**
Mr. Wan Yuqing	-	-	Chairman	-
Mr. Hu Zaixin	-	Member	-	Member
Mr. Geng Yuehua	Member	-	Member	-
Mr. Deng Huan	Member	-	-	Member
Mr. Fung Chi Kin	Member	Chairman	Member	Member
Mr. Ng Kim Lam	Member	-	-	Chairman
Ms. Lam Sau Fung	Chairlady	Member	Member	-
Ms. Zang Yunzhi	Member	Member	Member	-

Hong Kong, 18 May 2026