萬達酒店發展有限公司
WANDA HOTEL DEVELOPMENT COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code : 169)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Wanda Hotel Development Company Limited with effect from 8 June 2026 are set out below:

Executive Directors
Mr. Chen Hongtao *(Chairman)*
Mr. Han Xu

Non-Executive Directors
Mr. He Qicong
Ms. Liang Xinhua

Independent Non-Executive Directors
Mr. He Zhiping
Dr. Teng Bing Sheng
Dr. Chen Yan

The Board has established three committees. The membership information of these committees on which each Board member serves are as follows:

Audit Committee
Dr. Chen Yan *(Chairperson)*
Mr. He Zhiping
Dr. Teng Bing Sheng

Remuneration Committee
Dr. Teng Bing Sheng *(Chairperson)*
Mr. He Zhiping
Dr. Chen Yan

Nomination Committee
Mr. Chen Hongtao *(Chairperson)*
Dr. Teng Bing Sheng
Dr. Chen Yan

Hong Kong, 8 June 2026