Gemdale Properties and Investment Corporation Limited

金地商置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 535)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 30 June 2026, the members of the board of Directors ("**Board**") of Gemdale Properties and Investment Corporation Limited are set out below:

Executive Directors
Mr. Xu Jiajun *(Chairman)*
Mr. Li Ronghui
Mr. Xu Kai *(Chief Executive Officer)*
Mr. Wei Chuanjun *(Chief Financial Officer)*

Non-executive Directors
Mr. Loh Lian Huat
Ms. Zhang Feiyun

Independent Non-executive Directors
Mr. Hui Chiu Chung
Mr. Chiang Sheung Yee, Anthony
Mr. Xia Xinping

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Jiajun		C	
Mr. Li Ronghui			M
Mr. Xu Kai			
Mr. Wei Chuanjun			
Mr. Loh Lian Huat			
Ms. Zhang Feiyun			
Mr. Hui Chiu Chung	M	M	C
Mr. Chiang Sheung Yee, Anthony	M	M	
Mr. Xia Xinping	C		M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 29 June 2026

** For identification purpose only*