



Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Desun Real Estate Investment Services Group Co., Ltd. 德商產投服務集團有限公司 are set out below.

Executive Directors:

Mr. Zhang Zhicheng (張志成) (*Chairman and Chief Executive Officer*)

Ms. Wan Hong (萬虹)

Mr. Liu Jun (柳軍)

Mr. Shao Jiazhen (邵家楨)

Ms. Zhu Na (祝娜)

Mr. Zou Kang (鄒康)

Independent Non-executive Directors:

Mr. Fang Liqiang (方利強)

Mr. Chen Di (陳滌)

Mr. Yan Hong (嚴洪)

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Zhicheng				C
Ms. Wan Hong			M	M
Mr. Liu Jun				
Mr. Shao Jiazhen				
Ms. Zhu Na				
Mr. Zou Kang				
Mr. Fang Liqiang		M	C	M
Mr. Chen Di		M		M
Mr. Yan Hong		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2026