CHINA MERCHANTS LAND LIMITED
招商局置地有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 978)

List of Directors and their Role and Function

The members of the board of Directors ("**Board**") of China Merchants Land Limited are set out below:

Non-executive Directors
Mr. ZHU Wenkai *(Chairman)*
Mr. YU Zhiliang
Mr. LI Yao

Executive Directors
Dr. SO Shu Fai
Mr. WAI Siu Fan
Ms. LIU Xiaoqing

Independent Non-executive Directors
Dr. WONG Wing Kuen, Albert *(Lead Independent Non-Executive Director)*
Ms. CHEN Yanping
Dr. SHI Xinping
Mr. IP Man Ki Ryan

There are 3 Board Committees. The table below lists the role(s) of Directors in these Board Committees.

Name of Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. ZHU Wenkai		Chairman	
Mr. YU Zhiliang			Member
Mr. LI Yao	Member		
Dr. WONG Wing Kuen, Albert	Chairman		Member
Ms. CHEN Yanping		Member	Chairman
Dr. SHI Xinping	Member	Member	

Hong Kong, 27 October 2026