POWERLONG
宝龙

POWERLONG REAL ESTATE HOLDINGS LIMITED
寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Powerlong Real Estate Holdings Limited are set out below.

Executive Directors
Mr. Hoi Kin Hong *(Chairman of the Board)*
Mr. Hoi Wa Fong *(Chief executive officer)*
Mr. Zhang Hong Feng

Non-executive Director
Ms. Hoi Wa Fan

Independent Non-executive Directors
Mr. Au Yeung Po Fung
Dr. Mei Jian Ping
Dr. Ding Zu Yu
Ms. Liu Xiao Lan

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Hoi Kin Hong	–	C	–
Mr. Hoi Wa Fong	–	–	M
Mr. Zhang Hong Feng	–	–	–
Ms. Hoi Wa Fan	–	–	–
Mr. Au Yeung Po Fung	C	–	–
Dr. Mei Jian Ping	M	M	C
Dr. Ding Zu Yu	M	M	M
Ms. Liu Xiao Lan	M	M	M

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

Hong Kong, 9 November 2026