



建業地產股份有限公司 \*

**Central China Real Estate Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 0832)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited are set out below.

### **Executive Director**

Mr. Wu Po Sum (*Chairman*)

### **Non-executive Directors**

Mr. Deng Gaoqiang

Mr. Shi Song

Ms. Wu Wallis (alias Li Hua)

### **Independent Non-executive Directors**

Mr. Cheung Shek Lun

Mr. Xin Luo Lin

Dr. Sun Yuyang

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

### **Audit Committee**

Mr. Cheung Shek Lun (*Chairman*)

Mr. Xin Luo Lin

Dr. Sun Yuyang

**Remuneration Committee**

Mr. Xin Luo Lin (*Chairman*)

Mr. Wu Po Sum

Mr. Cheung Shek Lun

Dr. Sun Yuyang

Mr. Deng Gaoqiang

**Nomination Committee**

Mr. Wu Po Sum (*Chairman*)

Mr. Cheung Shek Lun

Mr. Xin Luo Lin

Hong Kong, 1 August 2022

\* *For identification purposes only*