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**兆邦基地產**

**Zhaobangji Properties**

**Zhaobangji Properties Holdings Limited**

**兆邦基地產控股有限公司**

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

**(Stock code: 1660)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 8 September 2023, the members of the board of directors (the “**Board**”) of Zhaobangji Properties Holdings Limited are as follows:

### **EXECUTIVE DIRECTORS**

Mr. Xu Chujia (*Chairman*)

Mr. Xu Chusheng

Mr. Xu Zhicong

Mr. Kwan Kin Man Keith

Ms. Zhang Yu

### **NON-EXECUTIVE DIRECTORS**

Ms. Zhan Meiqing

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Hui Chin Tong Godfrey

Mr. Wong Chun Man

Mr. Ye Longfei

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Xu Chujia					C
Mr. Xu Chusheng					M
Mr. Xu Zhicong					
Mr. Kwan Kin Man Keith					
Ms. Zhang Yu					
Ms. Zhan Meiqing			M	M	
Mr. Hui Chin Tong Godfrey	M		C		
Mr. Wong Chun Man	C			M	
Mr. Ye Longfei	M		M	C	

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 8 September 2023