



**Sunkwan Properties Group Limited**  
**上坤地產集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6900)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Sunkwan Properties Group Limited are set out below:

**Executive Directors**

Ms. ZHU Jing (*Chairwoman*)  
Ms. SHENG Jianjing

**Non-executive Directors**

Mr. LIN Jinfeng  
Ms. LIN Zhaohong

**Independent Non-executive Directors**

Mr. GUO Shaomu  
Mr. AU YEUNG Po Fung  
Mr. XIE Jun

There are three Board committees. The composition of the Board committees are set out below:

**Audit Committee**

Mr. AU YEUNG Po Fung (*Chairman*)  
Mr. GUO Shaomu  
Mr. XIE Jun

**Remuneration Committee**

Mr. GUO Shaomu (*Chairman*)  
Ms. SHENG Jianjing  
Mr. XIE Jun

**Nomination Committee**

Ms. ZHU Jing (*Chairwoman*)  
Mr. GUO Shaomu  
Mr. XIE Jun

Hong Kong, 28 September 2023