



港龍中國地產
GANGLONG CHINA PROPERTY

Ganglong China Property Group Limited

港龍中國地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6968)

(the “Company”)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of the Company are set out below.

Executive directors

Mr. Lui Ming (*Chairman and Chief Executive Officer*)

Mr. Lui Chi Chung Jimmy

Mr. Lui Jin Ling

Non-executive directors

Mr. Lui Wing Nam

Mr. Lui Wing Mau

Independent non-executive directors

Mr. Chan Pak Hung

Ms. Tang Lo Nar

Mr. Wong Tung Yuen

There are three Board Committees. The table below provides membership information of these committees on which each director of the Company serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lui Ming			C
Mr. Lui Chi Chung Jimmy			
Mr. Lui Jin Ling			
Mr. Lui Wing Nam	M		
Mr. Lui Wing Mau			
Mr. Chan Pak Hung	C	M	M
Ms. Tang Lo Nar	M	M	M
Mr. Wong Tong Yuen	M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

1 December 2023