



## **COUNTRY GARDEN HOLDINGS COMPANY LIMITED**

### **碧桂園控股有限公司**

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

**(Stock Code : 2007)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) are set out below:

**Executive Director, Chairman**

YANG Huiyan

**Non-executive Director**

CHEN Chong

**Executive Director, President**

MO Bin

**Independent Non-executive Directors**

HAN Qinchun

WANG Zhijian

**Executive Directors**

YANG Ziying

CHENG Guangyu

WU Bijun

SU Baiyuan

TUO Tuo

TO Yau Kwok

There are seven Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees						
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Environmental, Social and Governance Committee	Executive Committee	Finance Committee*
YANG Huiyan		M	C	C	C	C	M
MO Bin		M		M	M	M	M
YANG Ziyang						M	M
CHENG Guangyu				M	M	M	M
WU Bijun							C
HAN Qinchun	M	M			M		
WANG Zhijian	C	M	M		M		
TUO Tuo	M	C	M		M		

Notes:

*C* Chairman of the relevant Board Committees

*M* Member of the relevant Board Committees

\* The Finance Committee is comprised of seven members, of which five members are executive directors of the Company, and two members are senior management officers of the Finance Centre of the Company.

Hong Kong, 15 March, 2024