



**DaFa Properties Group Limited**  
**大发地产集团有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6111)**

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

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

**Executive Directors**

Mr. Gao Shan (高山)

Mr. Chi Jingyong (池淨勇)

**Independent Non-executive Directors**

Mr. Feng Yijing (馮義晶)

Mr. Fung Chan Man Alex (馮燦文)

The members of the respective Board committees are set out below:

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Gao Shan (高山)		C	
Mr. Feng Yijing (馮義晶)	M	M	M
Mr. Fung Chan Man Alex (馮燦文)	M		C

*Notes:*

C committee chairman

M committee member

Hong Kong, 22 March 2024