



**SHANGHAI ZENDAI PROPERTY LIMITED**

**上海証大房地產有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 755)**

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

The members of the board (“**Board**”) of directors (“**Directors**”) of Shanghai Zendai Property Limited are set out below:

#### **Executive Directors:**

Mr. Huang Yuhui (Chairman of the Board)

Mr. Wang Letian

Ms. Li Zhen

Mr. Long Tianyu

#### **Non-executive Directors:**

Ms. Wang Zheng

Mr. Zou Yang

Mr. Guo Haomiao

#### **Independent non-executive Directors:**

Dr. Guan Huanfei

Mr. Cao Hailiang

Dr. Lin Xinzhu

Mr. Wang Yuzhou

There are 3 Board committees. The list below provides membership information of these committees on which each Director serves.

#### **Nomination Committee**

Chairman: Mr. Huang Yuhui

Members: Mr. Huang Yuhui, Mr. Wang Letian, Dr. Guan Huanfei, Mr. Cao Hailiang and Dr. Lin Xinzhu

#### **Remuneration Committee**

Chairman: Mr. Cao Hailiang

Members: Mr. Cao Hailiang, Mr. Wang Letian, Ms. Li Zhen, Dr. Lin Xinzhu and Mr. Wang Yuzhou

#### **Audit Committee**

Chairman: Mr. Wang Yuzhou

Members: Mr. Wang Yuzhou, Dr. Guan Huanfei, Mr. Cao Hailiang and Dr. Lin Xinzhu

Hong Kong, 26 March 2024

*\* for identification purpose only*