

SUNac 融創中國
SUNAC CHINA HOLDINGS LIMITED
融創中國控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01918)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Sunac China Holdings Limited are set out below:

Executive Directors

Mr. Sun Hongbin (*Chairman*)
Mr. Wang Mengde (*Chief Executive Officer*)
Ms. Ma Zhixia
Mr. Tian Qiang
Mr. Huang Shuping
Mr. Sun Kevin Zheyi

Non-executive Director

Mr. Lam Wai Hon

Independent Non-executive Directors

Mr. Poon Chiu Kwok
Mr. Zhu Jia
Mr. Ma Lishan
Mr. Yuan Zhigang

There are four Board committees and the members are set out below:

Audit Committee

Mr. Poon Chiu Kwok (*Chairman*)
Mr. Zhu Jia
Mr. Ma Lishan
Mr. Yuan Zhigang

Nomination Committee

Mr. Sun Hongbin (*Chairman*)
Mr. Poon Chiu Kwok
Mr. Ma Lishan
Mr. Yuan Zhigang

Remuneration Committee

Mr. Zhu Jia (*Chairman*)
Mr. Sun Hongbin
Mr. Poon Chiu Kwok
Mr. Ma Lishan
Mr. Yuan Zhigang

**Environmental, Social and
Governance Committee**

Mr. Wang Mengde (*Chairman*)
Mr. Poon Chiu Kwok
Mr. Zhu Jia
Mr. Ma Lishan
Mr. Yuan Zhigang

Hong Kong, 20 May 2024