

GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Greenland Hong Kong Holdings Limited are set out below.

Executive Directors

Mr. LUO Weifeng (*Chairman and Chief Executive Officer*)

Mr. WANG Weixian (*Honorary Chairman*)

Mr. WU Zhengkui

Ms. WANG Xuling

Dr. LI Wei

Mr. LI Yongqiang

Independent Non-executive Directors

Mr. FONG Wo, Felix, JP

Mr. KWAN Kai Cheong

Mr. KWOK Tun Ho Chester

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
LUO Weifeng		C	M
WANG Xuling			M
LI Yongqiang		M	
FONG Wo, Felix, JP	M	M	M
KWAN Kai Cheong	C	M	C
KWOK Tun Ho Chester	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 November 2024