



萬達酒店發展有限公司  
WANDA HOTEL DEVELOPMENT COMPANY LIMITED  
(Incorporated in Bermuda with limited liability)  
(Stock Code : 169)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wanda Hotel Development Company Limited with effect from 1 January 2025 are set out below:

### Executive Director

Mr. Ning Qifeng (*Chairman*)  
Mr. Liu Yingwu

### Non-Executive Directors

Mr. Han Xu  
Mr. Zhang Chunyuan

### Independent Non-Executive Directors

Mr. He Zhiping  
Dr. Teng Bing Sheng  
Dr. Chen Yan

The Board has established three committees. The membership information of these committees on which each Board member serves are as follows:

### Audit Committee

Dr. Chen Yan (*Chairperson*)  
Mr. He Zhiping  
Dr. Teng Bing Sheng

### Remuneration Committee

Dr. Teng Bing Sheng (*Chairperson*)  
Mr. He Zhiping  
Dr. Chen Yan

### Nomination Committee

Mr. Ning Qifeng (*Chairperson*)  
Dr. Teng Bing Sheng  
Dr. Chen Yan

Hong Kong, 2 January 2025