



港龍中國地產
GANGLONG CHINA PROPERTY

Ganglong China Property Group Limited

港龍中國地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6968)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company are set out below.

Executive directors

Mr. Lui Wing Wai (*Chairman and Chief Executive Officer*)

Mr. Lui Chi Chung Jimmy

Mr. Lui Jin Ling

Non-executive directors

Mr. Lui Wing Nam

Mr. Lui Wing Mau

Independent non-executive directors

Mr. Wan Ho Yin

Mr. Guo Shaomu

Ms. Tang Lo Nar

There are three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Lui Wing Wai | | | | C |
| Mr. Lui Chi Chung Jimmy | | | | |
| Mr. Lui Jin Ling | | | | |
| Mr. Lui Wing Nam | | M | | |
| Mr. Lui Wing Mau | | | | |
| Mr. Wan Ho Yin | | C | M | M |
| Mr. Guo Shaomu | | M | C | M |
| Ms. Tang Lo Nar | | M | M | M |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

14 July 2020