



**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 Ming (*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. Guo Shaomu

Ms. Tang Lo Nar

Mr. Chan Pak Hung

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

| <b>Director \ Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Lui Ming                      |                        |                               | C                           |
| Mr. Lui Chi Chung Jimmy           |                        |                               |                             |
| Mr. Lui Jin Ling                  |                        |                               |                             |
| Mr. Lui Wing Nam                  | M                      |                               |                             |
| Mr. Lui Wing Mau                  |                        |                               |                             |
| Mr. Guo Shaomu                    | M                      | C                             | M                           |
| Ms. Tang Lo Nar                   | M                      | M                             | M                           |
| Mr. Chan Pak Hung                 | C                      | M                             | M                           |

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

11 February 2022