



## SHANGHAI ZENDAI PROPERTY LIMITED

### 上海証大房地產有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 755)

#### List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Shanghai Zendai Property Limited are set out below:

##### **Executive Directors:**

Mr. Wang Letian (Chairman of the Board)

Mr. Qin Renzhong

Mr. He Haiyang (Chief Executive Officer)

Mr. Tang Jian (Senior Vice President)

##### **Non-executive Directors:**

Ms. Wang Zheng

Mr. Ma Yun

Mr. Wu Junao

##### **Independent non-executive Directors:**

Dr. Xu Changsheng

Mr. Ng Man Kung

Mr. How Sze Ming

Dr. Di Ruipeng

There are 3 Board committees. The list below provides membership information of these committees on which each Director serves.

##### **Nomination Committee**

Chairman: Mr. Wang Letian

Members: Mr. Wang Letian, Dr. Xu Changsheng, Mr. Ng Man Kung and Dr. Di Ruipeng

##### **Remuneration Committee**

Chairman: Mr. Ng Man Kung

Members: Mr. Ng Man Kung, Mr. Wang Letian, Dr. Xu Changsheng, Mr. How Sze Ming and Dr. Di Ruipeng

##### **Audit Committee**

Chairman: Mr. How Sze Ming

Members: Mr. How Sze Ming, Dr. Xu Changsheng, Mr. Ng Man Kung and Dr. Di Ruipeng

Hong Kong, 25 November 2020

*\* for identification purpose only*