



## 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. Huang Yuhui (Chairman of the Board)

Mr. Wang Letian

Mr. He Haiyang

Ms. Li Zhen

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

Ms. Wang Zheng

Mr. Ma Yun

Mr. Wu Junao

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

Dr. Guan Huanfei

Mr. Chu Chi Wen

Mr. Chen Shuang

Mr. Cao Hailiang

Dr. Lin Xinzhu

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

##### **Nomination Committee**

Chairman: Mr. Huang Yuhui

Members: Mr. Huang Yuhui, Mr. Wang Letian, Dr. Guan Huanfei, Mr. Chen Shuang and Mr. Cao Hailiang

##### **Remuneration Committee**

Chairman: Mr. Chen Shuang

Members: Mr. Chen Shuang, Mr. Wang Letian, Ms. Li Zhen, Mr. Chu Chi Wen and Mr. Cao Hailiang

##### **Audit Committee**

Chairman: Mr. Chu Chi Wen

Members: Mr. Chu Chi Wen, Dr. Guan Huanfei, Mr. Chen Shuang, Mr. Cao Hailiang and Dr. Lin Xinzhu

Hong Kong, 23 June 2021

*\* for identification purpose only*