



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

Ms. Li Zhen

Mr. Long Tianyu

Non-executive Directors:

Ms. Wang Zheng

Mr. Cui Di

Mr. Huang Jiawei

Independent non-executive Directors:

Dr. Guan Huanfei

Mr. Chen Shuang

Mr. Cao Hailiang

Dr. Lin Xinzhu

Mr. Wang Yuzhou

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. Cao Hailiang and Mr. Wang Yuzhou

Audit Committee

Chairman: Mr. Wang Yuzhou

Members: Mr. Wang Yuzhou, Dr. Guan Huanfei, Mr. Chen Shuang, Mr. Cao Hailiang and Dr. Lin Xinzhu

Hong Kong, 16 June 2023

** for identification purpose only*