



## CHINA OVERSEAS PROPERTY HOLDINGS LIMITED

### 中海物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2669)

#### List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of China Overseas Property Holdings Limited as at 20 February 2023 are set out below:-

##### Executive Directors

Zhang Guiqing (Chairman)

Xiao Jun Qiang (Chief Executive Officer)

Pang Jinying (Vice President)

Kam Yuk Fai (Chief Financial Officer)

##### Non-executive Directors

Ma Fujun

Guo Lei

##### Independent Non-executive Directors

Yung, Wing Ki Samuel

So, Gregory Kam Leung

Lim, Wan Fung Bernard Vincent

There are 4 Board committees. The table below provides membership information of these committees on which each relevant Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Steering Committee
Directors				
Zhang Guiqing	-	M	C	M
Xiao Jun Qiang	-	-	-	M
Yung, Wing Ki Samuel	C	M	M	M
So, Gregory Kam Leung	M	C	M	M
Lim, Wan Fung Bernard Vincent	M	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 February 2023