



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 27 June 2025 are set out below:-

Executive Directors

Zhang Guiqing (Chairman)

Xiao Junqiang (Chief Executive Officer)

Pang Jinying (Vice President)

Kam Yuk Fai (Chief Financial Officer)

Non-executive Directors

Guo Lei

Ng, Yat Wing Athena

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 Directors | Audit Committee | Remuneration Committee | Nomination Committee | Sustainability Steering Committee |
|-------------------------------|--------------------|---------------------------|-------------------------|---|
| Zhang Guiqing | - | M | C | M |
| Xiao Junqiang | - | - | - | M |
| Ng, Yat Wing Athena | - | - | 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, 27 June 2025