



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 after the conclusion of annual general meeting held on 17 June 2026 are set out below:-

Executive Directors

Zhang Guiqing (Chairman)

Xiao Junqiang (Chief Executive Officer)

Kam Yuk Fai (Chief Financial Officer)

Non-executive Directors

Liu Huiming

Ng, Yat Wing Athena

Independent Non-executive Directors

Yung, Wing Ki Samuel

Tsoi Wing Sing

Lee Chun Keung

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
Tsoi Wing Sing	M	C	M	M
Lee Chun Keung	M	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 June 2026