



**恒盛地產**  
GLORIOUS PROPERTY

## **Glorious Property Holdings Limited**

**恒盛地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00845)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Glorious Property Holdings Limited are set out below:

#### **Executive Directors**

Mr. Ding Xiang Yang (*Chairman and Chief Executive Officer*)

Mr. Xia Jing Hua (*Chief Financial Officer*)

Mr. Yan Zhi Rong

#### **Independent Non-executive Directors**

Prof. Liu Tao

Dr. Hu Jinxing

Mr. Han Ping

There are five Board committees. The membership information of the committees is set out below:

#### **Audit Committee**

Prof. Liu Tao (*Chairman*)

Dr. Hu Jinxing

Mr. Han Ping

#### **Remuneration Committee**

Dr. Hu Jinxing (*Chairman*)

Mr. Ding Xiang Yang

Prof. Liu Tao

#### **Nomination Committee**

Mr. Ding Xiang Yang (*Chairman*)

Dr. Hu Jinxing

Mr. Han Ping

#### **Corporate Governance Committee**

Mr. Ding Xiang Yang (*Chairman*)

Prof. Liu Tao

Mr. Xia Jing Hua

#### **Finance Committee**

Mr. Ding Xiang Yang

Mr. Xia Jing Hua

*(Effective from 24 June 2020)*