



## **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. Cheng Ka Hang, Francis as his alternate*)

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 (*Mr. Cheng Ka Hang, Francis as his alternate*)

Prof. Liu Tao

**Nomination Committee**

Mr. Ding Xiang Yang (Chairman) (*Mr. Cheng Ka Hang, Francis as his alternate*)

Dr. Hu Jinxing

Mr. Han Ping

**Corporate Governance Committee**

Mr. Ding Xiang Yang (Chairman) (*Mr. Cheng Ka Hang, Francis as his alternate*)

Prof. Liu Tao

Mr. Xia Jing Hua

**Finance Committee**

Mr. Ding Xiang Yang (*Mr. Cheng Ka Hang, Francis as his alternate*)

Mr. Xia Jing Hua

(Effective from 23 March 2021)