



# 越秀地產股份有限公司

YUEXIU PROPERTY COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Yuexiu Property Company Limited are set out below.

### Executive Directors

LIN Zhaoyuan (*Chairman*)

LIN Feng (*Vice Chairman and General Manager*)

LI Feng

CHEN Jing

LIU Yan

### Non-executive Director

ZHANG Yibing

### Independent Non-executive Directors

YU Lup Fat, Joseph

LEE Ka Lun

LAU Hon Chuen, Ambrose

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
LIN Zhaoyuan		M	C	C
LIN Feng				M
LI Feng			M	
YU Lup Fat, Joseph	C	C	M	M
LEE Ka Lun	M	M	M	M
LAU Hon Chuen, Ambrose	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 March 2022