



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 (the “**Board**”) of directors (the “**Director(s)**”) of Yuexiu Property Company Limited are set out below.

Executive Directors

LIN Zhaoyuan (*Chairman*)

LIN Feng (*Vice Chairman and General Manager*)

ZHU Huisong (*Co-General Manager*)

HE Yuping

CHEN Jing

LIU Yan

Non-executive Director

ZHANG Yibing

Independent non-executive Directors

YU Lup Fat Joseph

LEE Ka Lun

LAU Hon Chuen Ambrose

CHEUNG Kin Sang

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
ZHU Huisong					M
HE Yuping				M	
YU Lup Fat Joseph		C	C	M	M
LEE Ka Lun		M	M	M	M
LAU Hon Chuen Ambrose		M	M	M	M
CHEUNG Kin Sang		M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 April 2023