



## LONGFOR GROUP HOLDINGS LIMITED

### 龍湖集團控股有限公司

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

**(Stock Code: 960)**

### List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Longfor Group Holdings Limited, with effect from 1 January 2023, are set out below:

#### **Executive Directors**

Mr. Chen Xuping (*Chairperson and Chief Executive Officer*)  
Mr. Zhao Yi (*Chief Financial Officer*)  
Ms. Shen Ying

#### **Independent Non-Executive Directors**

Mr. Frederick Peter Churchouse  
Mr. Chan Chi On, Derek  
Mr. Xiang Bing  
Mr. Leong Chong

#### **Non-Executive Directors**

Mr. Shao Mingxiao (*Vice Chairperson*)  
Mr. Xia Yunpeng

There are five Board committees. The membership information of each committee, with effect from 1 January 2023, is set out below:

#### **Audit Committee**

Mr. Chan Chi On, Derek (*Chairperson*)  
Mr. Frederick Peter Churchouse  
Mr. Xiang Bing

#### **Environmental, Social and Governance Committee**

Mr. Chan Chi On, Derek (*Chairperson*)  
Mr. Chen Xuping  
Mr. Frederick Peter Churchouse  
Mr. Xiang Bing

#### **Remuneration Committee**

Mr. Leong Chong (*Chairperson*)  
Mr. Xia Yunpeng  
Ms. Shen Ying  
Mr. Chan Chi On, Derek  
Mr. Xiang Bing

#### **Investment Committee**

Mr. Chen Xuping  
Mr. Zhao Yi  
Mr. Xia Yunpeng  
Mr. Su Xizhen  
Mr. Chang Keyi

#### **Nomination Committee**

Mr. Xiang Bing (*Chairperson*)  
Mr. Chan Chi On, Derek  
Mr. Xia Yunpeng

Hong Kong, 30 December 2022