



## 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 24 March 2020, are set out below:

##### **Executive Directors**

Madam Wu Yajun (Chairman)  
Mr. Shao Mingxiao (Chief Executive Officer)  
Mr. Zhao Yi (Chief Financial Officer)  
Mr. Wang Guangjian

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

Mr. Frederick Peter Churchouse  
Mr. Chan Chi On, Derek  
Mr. Xiang Bing  
Mr. Zeng Ming

There are 3 Board committees. The membership information of each committee, with effect from 24 March 2020, is set out below:

##### **Audit Committee**

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

##### **Remuneration Committee**

Mr. Zeng Ming (Chairman)  
Madam Wu Yajun  
Mr. Xiang Bing  
Mr. Chan Chi On, Derek

##### **Investment Committee**

Madam Wu Yajun  
Mr. Shao Mingxiao  
Mr. Zhao Yi  
Mr. Hu Ruoxiang  
Mr. Su Xizhen  
Mr. Chang Keyi

Hong Kong, 24 March 2020