



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 29 December 2021, are set out below:

Executive Directors

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

Independent Non-Executive Directors

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

There are five Board committees. The membership information of each committee, with effect from 29 December 2021, 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)
Madam Wu Yajun
Mr. Frederick Peter Churchouse
Mr. Xiang Bing

Remuneration Committee

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

Investment Committee

Madam Wu Yajun
Mr. Shao Mingxiao
Mr. Zhao Yi
Mr. Chen Xuping
Mr. Su Xizhen
Mr. Chang Keyi

Nomination Committee

Madam Wu Yajun (Chairperson)
Mr. Chan Chi On, Derek
Mr. Xiang Bing

Hong Kong, 29 December 2021