



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 10 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
Mr. Zhang Xuzhong

Independent Non-Executive Directors

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

Non-Executive Director

Mr. Xia Yunpeng

There are five Board committees. The membership information of each committee, with effect from 10 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. Zhang Xuzhong
Mr. Su Xizhen
Mr. Chang Keyi

Nomination Committee

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

Hong Kong, 10 January 2023