



## 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 March 2022, are set out below:

#### **Executive Directors**

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

#### **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 1 March 2022, is set out below:

#### **Audit Committee**

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

#### **Remuneration Committee**

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

#### **Nomination Committee**

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

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

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

#### **Investment Committee**

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

Hong Kong, 1 March 2022