



## 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 28 October 2022, are set out below:

#### Executive Directors

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

#### Independent Non-Executive Directors

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

#### 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 28 October 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*)  
Mr. Xia Yunpeng  
Madam Shen Ying  
Mr. Chan Chi On, Derek  
Mr. Xiang Bing

#### Nomination Committee

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

#### Environmental, Social and Governance Committee

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

#### Investment Committee

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

Hong Kong, 28 October 2022