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**兆邦基地產**  
**Zhaobangji Properties**

## **Zhaobangji Properties Holdings Limited**

**兆邦基地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1660)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 1 August 2019, the members of the board of directors (the “**Board**”) of Zhaobangji Properties Holdings Limited are as follows:

#### **EXECUTIVE DIRECTORS**

Mr. Xu Chujia (*Chairman*)

Mr. Wu Hanyu

Mr. Cai Chun Fai

Mr. Li Yan Sang

Mr. Zhao Yiyong

#### **NON-EXECUTIVE DIRECTORS**

Ms. Zhan Meiqing

Professor Lee Chack Fan, *G.B.S., S.B.S., J.P.*

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Hui Chin Tong Godfrey

Mr. Ma Fung Kwok, *S.B.S., J.P.*

Mr. Sze-to Kin Keung

Mr. Wong Chun Man

Mr. Ye Longfei

Mr. Zhang Guoliang

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Xu Chujia				C
Mr. Wu Hanyu				M
Mr. Cai Chun Fai				
Mr. Li Yan Sang				
Mr. Zhao Yiyong				
Ms. Zhan Meiqing		M	M	
Professor Lee Chack Fan, <i>G.B.S., S.B.S., J.P.</i>				
Mr. Hui Chin Tong Godfrey		C		
Mr. Ma Fung Kwok, <i>S.B.S., J.P.</i>				
Mr. Sze-to Kin Keung	M		C	
Mr. Wong Chun Man	C		M	
Mr. Ye Longfei	M	M		
Mr. Zhang Guoliang				

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

By order of the Board  
**Zhaobangji Properties Holdings Limited**  
**Xu Chujia**  
*Chairman and executive Director*

Hong Kong, 1 August 2019

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Xu Chujia, Mr. Wu Hanyu, Mr. Cai Chun Fai, Mr. Li Yan Sang and Mr. Zhao Yiyong; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and six independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ma Fung Kwok, S.B.S., J.P., Mr. Sze-to Kin Keung, Mr. Wong Chun Man, Mr. Ye Longfei and Mr. Zhang Guoliang.*