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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 16 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

Mr. Sze-to Kin Keung

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. 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:

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

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 16 August 2019