廣州富力地產股份有限公司
GUANGZHOU R&F PROPERTIES CO., LTD.

(Stock code: 2777)

List of Directors and their Role and Function

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Properties Co., Ltd. are set out below:

Executive Directors
Dr. Li Sze Lim (Chairman)
Mr. Zhang Hui
Mr. Xiang Lijun
Mr. Zhao Feng

Non-executive Directors
Ms. Zhang Lin
Ms. Li Helen

Independent Non-executive Directors
Mr. Zheng Ercheng
Mr. Ng Yau Wah Daniel
Mr. Wong Chun Bong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Nomination Committee
Dr. Li Sze Lim (Chairman)
Ms. Li Helen
Mr. Zheng Ercheng
Mr. Ng Yau Wah Daniel
Mr. Wong Chun Bong

Audit Committee
Mr. Wong Chun Bong (Chairman)
Ms. Li Helen
Mr. Zheng Ercheng

Remuneration Committee
Mr. Zheng Ercheng (Chairman)
Dr. Li Sze Lim
Mr. Ng Yau Wah Daniel

16 June 2025

** for identification purpose only*