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## **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 October 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. Cai Chun Fai

Mr. Li Yan Sang

Mr. Sze-to Kin Keung

Mr. Wu Hanyu

Mr. Xu Lin

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. 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>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Xu Chujia				C
Mr. Cai Chun Fai				
Mr. Li Yan Sang				
Mr. Sze-to Kin Keung				
Mr. Wu Hanyu				M
Mr. Xu Lin				
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	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 October 2019