

# Shenzhen Investment Holdings Bay Area Development Company Limited

深圳投控灣區發展有限公司

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

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

## List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Shenzhen Investment Holdings Bay Area Development Company Limited are set out below:

### Chairman and Non-executive Director

Mr. Zhengyu LIU\* (劉征宇)

### Executive Directors

Mr. Tianliang ZHANG\* (張天亮) (General Manager)

Mr. Cheng WU\* (吳成) (Deputy General Manager)

Mr. Ji LIU\* (劉繼) (Deputy General Manager and secretary to the Board)

### Non-executive Directors

Mr. Junye CAI \* (蔡俊業)

Mr. Weiguo ZONG\* (宗衛國)

### Independent Non-executive Directors

Mr. Brian David Man Bun LI<sub>JP</sub>

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN<sub>SBS, JP</sub>

There are 2 Board committees. The membership information of these committees on which each Board member serves is set out below:

### Audit Committee

Mr. Yu Lung CHING (Chairman)

Mr. Brian David Man Bun LI<sub>JP</sub>

Mr. Tony Chung Nin KAN<sub>SBS, JP</sub>

### Remuneration Committee

Mr. Brian David Man Bun LI<sub>JP</sub> (Chairman)

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN<sub>SBS, JP</sub>

Hong Kong, 12 August 2020

\* For identification purpose only