

**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:

**Executive Directors**

Mr. Wei HU\* (胡偉) (Chairman)  
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 3 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>

**Nomination Committee**

Mr. Wei HU\* (Chairman)  
Mr. Brian David Man Bun LI<sub>JP</sub>  
Mr. Yu Lung CHING  
Mr. Tony Chung Nin KAN<sub>SBS JP</sub>

Hong Kong, 1 January 2022

\* For identification purpose only