

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. Xiangwen LIAO* (廖湘文) (Chairman)

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

Mr. Jianming WU* (吳建明) (Executive 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 JP

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN SBS JP

Mr. Peng XUE* (薛鵬)

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 JP

Mr. Tony Chung Nin KAN SBS JP

Remuneration Committee

Mr. Brian David Man Bun LI JP (Chairman)

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN SBS JP

Nomination Committee

Mr. Xiangwen LIAO* (廖湘文) (Chairman)

Mr. Brian David Man Bun LI JP

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN SBS JP

Hong Kong, 6 January 2023

* For identification purpose only