

# 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. 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. Weiguo ZONG\* (宗衛國)

Ms. Siyan CHEN\* (陳思燕)

### Independent Non-executive Directors

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. Tony Chung Nin KAN SBS JP

Mr. Peng XUE\* (薛鵬)

### Remuneration Committee

Mr. Tony Chung Nin KAN SBS JP (Chairman)

Mr. Yu Lung CHING

Mr. Peng XUE\* (薛鵬)

### Nomination Committee

Mr. Xiangwen LIAO\* (廖湘文) (Chairman)

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN SBS JP

Hong Kong, 19 May 2023

\* For identification purpose only