



**GUANGDONG LAND HOLDINGS LIMITED**  
**粤海置地控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00124)**

**List of Directors and their Roles and Functions**

Effective from 28 February 2022, the board of directors (the “**Board**”) and Board committees of Guangdong Land Holdings Limited are as follows:

**(1) Board of Directors**

**Executive Directors**

Mr. LAN Runing (*Chairman*)  
Mr. KUANG Hu (*Vice Chairman*)  
Mr. LI Yonggang (*Managing Director*)  
Mr. WU Mingchang  
Ms. ZHU Guang  
Mr. JIAO Li (*Chief Financial Officer*)

**Independent Non-Executive Directors**

Mr. Alan Howard SMITH  
Mr. Felix FONG Wo  
Mr. Vincent Marshall LEE Kwan Ho

**(2) Board Committees**

**Audit Committee**

Mr. Vincent Marshall LEE Kwan Ho (*Committee Chairman*)  
Mr. Alan Howard SMITH  
Mr. Felix FONG Wo

**Remuneration Committee**

Mr. Felix FONG Wo (*Committee Chairman*)  
Mr. Alan Howard SMITH  
Mr. Vincent Marshall LEE Kwan Ho

**Nomination Committee**

Mr. LAN Runing (*Committee Chairman*)  
Mr. Alan Howard SMITH  
Mr. Felix FONG Wo  
Mr. Vincent Marshall LEE Kwan Ho

Hong Kong, 28 February 2022