



GUANGDONG LAND HOLDINGS LIMITED
粤海置地控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 0124)

List of Directors and their Roles and Functions

Effective from 20 February 2020, the board of directors (the “**Board**”) and Board committees of Guangdong Land Holdings Limited will be as follows:

(1) Board of Directors

Executive Directors

Mr. XU Yeqin (*Chairman*)
Mr. LI Yonggang (*Managing Director*)
Mr. WU Mingchang
Ms. ZHU Guang
Mr. ZHANG Jun

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

Hong Kong, 20 February 2020