



**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 6 June 2019, the board of directors (the “Board”) and Board committees of Guangdong Land Holdings Limited will be as follows:

**(1) Board of Directors**

**Non-Executive Director**

Mr. HOU Wailin (*Chairman*)

**Executive Directors**

Ms. ZHAO Chunxiao (*Chief Executive Officer*)

Mr. LI Wai Keung

Mr. WU Mingchang

Mr. ZENG Yi

**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. HOU Wailin (*Committee Chairman*)

Mr. Alan Howard SMITH

Mr. Felix FONG Wo

Mr. Vincent Marshall LEE Kwan Ho

Hong Kong, 6 June 2019