



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 5 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, 4 June 2019