



**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 25 March 2025, the members of the board of directors (the “**Board**”) and Board committees of Guangdong Land Holdings Limited are as follows:

**(1) Board of Directors**

**Executive Directors**

Mr. ZHONG Yubin (*Chairman*)

Mr. WANG Jian (*Managing Director*)

**Non-Executive Directors**

Mr. WEN Yinheng

Ms. YUAN Jing

Mr. LI Wenchang

**Independent Non-Executive Directors**

Mr. Felix FONG Wo

Mr. Vincent Marshall LEE Kwan Ho

Mr. LEUNG Luen Cheong

**(2) Board Committees**

**Audit Committee**

Mr. Vincent Marshall LEE Kwan Ho (*Committee Chairman*)

Mr. Felix FONG Wo

Mr. LEUNG Luen Cheong

**Remuneration Committee**

Mr. Felix FONG Wo (*Committee Chairman*)

Mr. Vincent Marshall LEE Kwan Ho

Mr. LEUNG Luen Cheong

**Nomination Committee**

Mr. ZHONG Yubin (*Committee Chairman*)

Mr. Felix FONG Wo

Mr. Vincent Marshall LEE Kwan Ho

Mr. LEUNG Luen Cheong

Hong Kong, 25 March 2025