



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 27 June 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. WANG Surong

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

Ms. WANG Surong

Hong Kong, 27 June 2025