



MODERN LAND (CHINA) CO., LIMITED

當代置業(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1107)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Modern Land (China) Co., Limited are set out below:

Executive Directors

Mr. Zhang Lei (*Chairman*)

Mr. Zhang Peng (*President*)

Mr. Chen Yin

Non-executive Directors

Mr. Fan Qingguo

Mr. Tang Lunfei

Mr. Zeng Qiang

Independent Non-executive Directors

Mr. Cui Jian

Mr. Hui Chun Ho, Eric

Mr. Gao Zhikai

Mr. Liu Jiaping

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Zhang Lei		M	M	
Mr. Zhang Peng				C
Mr. Cui Jian	M	M	C	M
Mr. Hui Chun Ho, Eric	C		M	M
Mr. Gao Zhikai	M	C	M	M
Mr. Liu Jiaping	M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 March 2022