

**Shenzhen Investment Holdings Bay Area
Development Company Limited**
深圳投控灣區發展有限公司

(incorporated in the Cayman Islands with limited liability)
Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Shenzhen Investment Holdings Bay Area Development Company Limited are set out below:

Executive Directors

Mr. Wei HU* (胡偉) (Chairman)
Mr. Tianliang ZHANG* (張天亮) (General Manager)
Mr. Cheng WU* (吳成) (Deputy General Manager)
Mr. Ji LIU* (劉繼) (Deputy General Manager and secretary to the Board)

Non-executive Directors

Mr. Junye CAI* (蔡俊業)
Mr. Weiguo ZONG* (宗衛國)

Independent Non-executive Directors

Mr. Brian David Man Bun LI_{JP}
Mr. Yu Lung CHING
Mr. Tony Chung Nin KAN_{SBS JP}

There are 2 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Yu Lung CHING (Chairman)
Mr. Brian David Man Bun LI_{JP}
Mr. Tony Chung Nin KAN_{SBS JP}

Remuneration Committee

Mr. Brian David Man Bun LI_{JP} (Chairman)
Mr. Yu Lung CHING
Mr. Tony Chung Nin KAN_{SBS JP}

Hong Kong, 31 December 2021

** For identification purpose only*