

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. Xiangwen LIAO* (廖湘文) (Chairman)

Mr. Jianming WU* (吳建明) (Executive 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

Ms. Siyan CHEN* (陳思燕)

Mr. Xuan WANG* (王軒)

Independent Non-executive Directors

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN SBS JP

Mr. Peng XUE* (薛鵬)

There are 3 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. Tony Chung Nin KAN SBS JP

Mr. Peng XUE* (薛鵬)

Remuneration Committee

Mr. Tony Chung Nin KAN SBS JP (Chairman)

Mr. Yu Lung CHING

Mr. Peng XUE* (薛鵬)

Nomination Committee

Mr. Xiangwen LIAO* (廖湘文) (Chairman)

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN SBS JP

Hong Kong, 30 June 2023

* For identification purpose only