



**廣州富力地產股份有限公司**  
**GUANGZHOU R&F PROPERTIES CO., LTD.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 2777)**

## **List of Directors and their Role and Function**

The members of the board of Directors ("Board") of Guangzhou R&F Properties Co., Ltd. are set out below:

### **Executive Directors**

Dr. Li Sze Lim (Chairman)  
Mr. Zhang Hui  
Mr. Xiang Lijun

### **Non-executive Directors**

Ms. Zhang Lin  
Ms. Li Helen

### **Independent Non-executive Directors**

Mr. Zheng Ercheng  
Mr. Ng Yau Wah Daniel  
Mr. Wong Chun Bong

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

### **Nomination Committee**

Dr. Li Sze Lim (Chairman)  
Mr. Zheng Ercheng  
Mr. Wong Chun Bong

**Audit Committee**

Mr. Wong Chun Bong (Chairman)

Ms. Li Helen

Mr. Zheng Ercheng

**Remuneration Committee**

Mr. Zheng Ercheng (Chairman)

Dr. Li Sze Lim

Mr. Ng Yau Wah Daniel

29 December 2023

*\* for identification purpose only*