



# China Greenland Broad Greenstate Group Company Limited

## 中國綠地博大綠澤集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1253)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited are set out below:

#### Executive Directors

WU Zhengping  
CHEN Min

#### Independent non-executive Directors

DAI Guoqiang  
JIN Hexian  
Yang Yuanguang

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
XIAO Li	—	—	—
ZHU Wen	—	—	—
DAI Guoqiang	Member	Chairman	Member
JIN Hexian	Member	Member	Chairman
Yang Yuanguang	Chairman	—	—

Shanghai, the People’s Republic of China  
2 May 2023