



## CHINA MERCHANTS LAND LIMITED

### 招商局置地有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 978)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Merchants Land Limited are set out below:

#### Non-executive Directors

Mr. Xu Yongjun (*Chairman*)

Mr. Huang Junlong

Mr. Li Yao

#### Executive Directors

Dr. So Shu Fai

Mr. Wong King Yuen

Ms. Chen Yan

#### Independent Non-executive Directors

Dr. Wong Wing Kuen, Albert

Ms. Chen Yanping

Dr. Shi Xinping

Mr. Ip Man Ki, Ryan

There are 3 Board Committees. The table below lists the role(s) of Directors in these Board Committees.

| Name of Director           | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------------|-----------------|----------------------|------------------------|
| Mr. Xu Yongjun             |                 | Chairman             |                        |
| Mr. Huang Junlong          |                 |                      | Member                 |
| Mr. Li Yao                 | Member          |                      |                        |
| Dr. Wong Wing Kuen, Albert | Chairman        |                      | Member                 |
| Ms. Chen Yanping           |                 | Member               | Chairman               |
| Dr. Shi Xinping            | Member          | Member               |                        |

Hong Kong, 25 May 2023