



**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. Jiang Tiefeng (*Chairman*)

Mr. Yu Zhiliang

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.

<b>Name of Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Jiang Tiefeng		Chairman	
Mr. Yu Zhiliang			Member
Mr. Li Yao	Member		
Dr. Wong Wing Kuen, Albert	Chairman		Member
Ms. Chen Yanping		Member	Chairman
Dr. Shi Xinping	Member	Member	

Hong Kong, 5 August 2024