



**Glorious Property Holdings Limited**

**恒盛地產控股有限公司**

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

**(Stock Code:00845)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 31 July 2025, the members of the board of directors (“**Board**”) of Glorious Property Holdings Limited are set out below.

**Executive Directors**

Mr. Ding Xiang Yang (Chairman)

Ms. Lu Juan

Mr. Yan Zhi Rong

**Independent Non-executive Directors**

Dr. Xue Wen Jun

Mr. Han Ping

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Finance Committee</b>
Mr. Ding Xiang Yang		M	C	C	M
Ms. Lu Juan				M	M
Mr. Yan Zhi Rong					
Dr. Xue Wen Jun	C	M	M	M	
Mr. Han Ping	M	C	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 July 2025