



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 24 April 2026, 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 Director

Mr. Han Ping

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Finance Committee
Mr. Ding Xiang Yang		M	C	C	M
Ms. Lu Juan				M	M
Mr. Yan Zhi Rong					
Mr. Han Ping	M	C	M		

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 24 April 2026