



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

The members of the board of directors (the “**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

Dr. Xue Wen Jun

Dr. Hu Jinxing

Mr. Han Ping

The Board has set up five committees. The table below sets out the 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					
Dr. Xue Wen Jun	C	M		M	
Dr. Hu Jinxing	M	C	M		
Mr. Han Ping	M		M		

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 July 2024