



# 越秀地產股份有限公司 YUEXIU PROPERTY COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

## List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Yuexiu Property Company Limited are set out below:

### Executive Directors

LIN Zhaoyuan (*Chairman*)

ZHU Huisong (*Vice Chairman and General Manager*)

JIANG Guoxiong (*Co-General Manager*)

HE Yuping

CHEN Jing

LIU Yan

### Non-executive Directors

ZHANG Yibing

SU Junjie

### Independent non-executive Directors

YU Lup Fat Joseph

LEE Ka Lun

LAU Hon Chuen Ambrose

CHEUNG Kin Sang

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

Director	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
LIN Zhaoyuan		M	C	C
ZHU Huisong				M
JIANG Guoxiong				M
HE Yuping			M	
CHEN Jing			M	
YU Lup Fat Joseph	C	C	M	M
LEE Ka Lun	M	M	M	M
LAU Hon Chuen Ambrose	M	M	M	M
CHEUNG Kin Sang	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 March 2026