



華潤置地有限公司

China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of China Resources Land Limited are set out below:

Executive Directors

Li Xin (*Chairman*)
Zhang Dawei (*Vice Chairman*)
Guo Shiqing
Chen Wei

Non-executive Directors

Dou Jian
Cheng Hong
Huang Ting
Wei Chenglin

Independent Non-executive Directors

Zhong Wei
Sun Zhe
Frank Chan Fan
Leong Kwok-kuen, Lincoln
Qin Hong

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

| Directors | Board Committees | | | | | |
|--------------------------|------------------|------------------------|----------------------|--------------------------------|---------------------|---|
| | Audit Committee | Remuneration Committee | Nomination Committee | Corporate Governance Committee | Executive Committee | Corporate Social Responsibility Committee |
| Li Xin | | | C | M | C | C |
| Zhang Dawei | | | | | M | |
| Guo Shiqing | | | | | M | |
| Chen Wei | | | | | M | |
| Dou Jian | | | | M | | |
| Cheng Hong | | | | | | M |
| Huang Ting | M | | | | | |
| Wei Chenglin | | | | | | M |
| Zhong Wei | M | M | M | | | M |
| Sun Zhe | M | M | | | | M |
| Frank Chan Fan | M | C | M | M | | |
| Leong Kwok-kuen, Lincoln | C | M | M | M | | |
| Qin Hong | M | M | | C | | |

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

PRC, 12 August 2024