

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited are set out below:

Executive Directors

Ms. HUANG Jingshu (*Chairman and Chief Executive Officer*)
Mr. YE Xingan
Mr. HUANG Hao Yuan
Ms. LI Yufei

Independent Non-executive Directors

Ms. HU Gin Ing
Mr. MO Fan
Mr. CHAN Koon Fat

There are four Board committees. The membership information of each committee is set out below:

Executive Committee

Ms. HUANG Jingshu (*Chairman*)
Mr. YE Xingan
Mr. HUANG Hao Yuan
Ms. LI Yufei

Audit Committee

Ms. HU Gin Ing (*Chairman*)
Mr. MO Fan
Mr. CHAN Koon Fat

Remuneration Committee

Ms. HU Gin Ing (*Chairman*)
Ms. HUANG Jingshu
Mr. MO Fan

Nomination Committee

Ms. HUANG Jingshu (*Chairman*)
Mr. MO Fan
Mr. CHAN Koon Fat

Hong Kong, 30 August 2024