



萬科海外投資控股有限公司

VANKE OVERSEAS INVESTMENT HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01036)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 23 May 2024, the members of the board of directors (the “**Board**”) of Vanke Overseas Investment Holding Company Limited are set out below.

Executive Directors

Mr. SUN Jia (*Chairman*)

Ms. YIP Hoi Man (*Chief Executive Officer*) (*also acts as alternate director to Mr. SUN Jia*)

Mr. DING Changfeng

Non-Executive Director

Ms. HAN Huihua

Independent Non-Executive Directors

Mr. CHING Hiu Yuen

Mr. CHOI Fan Wai

Mr. ZHANG Anzhi

The Board has established three committees. With effect from 23 May 2024, the membership information of these committees on which each Board member serves are as follows:

AUDIT COMMITTEE

Mr. CHOI Fan Wai (*Chairman*)

Mr. CHING Hiu Yuen

Mr. ZHANG Anzhi

REMUNERATION COMMITTEE

Mr. ZHANG Anzhi (*Chairman*)

Ms. YIP Hoi Man

Mr. CHOI Fan Wai

NOMINATION COMMITTEE

Mr. CHING Hiu Yuen (*Chairman*)

Mr. SUN Jia

Mr. ZHANG Anzhi

Hong Kong, 23 May 2024