



萬科置業(海外)有限公司

**Vanke Property (Overseas) Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01036)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 15 August 2019, the members of the board of directors (the “**Board**”) of Vanke Property (Overseas) Limited are set out below.

### **Executive Directors**

Mr. ZHANG Xu (*Chairman*)

Ms. QUE Dongwu (*Chief Executive Officer*)

Mr. LEE Kai-Yan

Ms. LIN Lily

### **Non-Executive Director**

Mr. CHAN Chi Yu

### **Independent Non-Executive Directors**

Mr. CHAN Wai Hei, William

Ms. LAW Chi Yin, Cynthia

Mr. ZHANG Anzhi

The Board has established three committees. With effect from 15 August 2019, the membership information of these committees on which each Board member serves are as follows:

### **AUDIT COMMITTEE**

Mr. CHAN Wai Hei, William (*Chairman*)

Mr. CHAN Chi Yu

Ms. LAW Chi Yin, Cynthia

### **REMUNERATION COMMITTEE**

Mr. ZHANG Anzhi (*Chairman*)

Ms. QUE Dongwu

Mr. CHAN Wai Hei, William

### **NOMINATION COMMITTEE**

Ms. LAW Chi Yin, Cynthia (*Chairman*)

Mr. ZHANG Xu

Mr. ZHANG Anzhi

Hong Kong, 15 August 2019