



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 21 August 2020, the members of the board of directors (the “**Board**”) of Vanke Overseas Investment Holding Company Limited are set out below.

Executive Directors

Mr. ZHANG Xu (*Chairman*)

Ms. QUE Dongwu (*Chief Executive Officer*)

Mr. LEE Kai-Yan

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 21 August 2020, 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, 21 August 2020