



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 1 August 2023, 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*)

Mr. DING Changfeng

Non-Executive Director

Ms. HAN Huihua

Independent Non-Executive Directors

Mr. CHOI Fan Wai

Ms. LAW Chi Yin, Cynthia

Mr. ZHANG Anzhi

The Board has established three committees. With effect from 1 August 2023, the membership information of these committees on which each Board member serves are as follows:

AUDIT COMMITTEE

Mr. CHOI Fan Wai (*Chairman*)

Ms. LAW Chi Yin, Cynthia

Mr. ZHANG Anzhi

REMUNERATION COMMITTEE

Mr. ZHANG Anzhi (*Chairman*)

Ms. YIP Hoi Man

Mr. CHOI Fan Wai

NOMINATION COMMITTEE

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

Mr. SUN Jia

Mr. ZHANG Anzhi

Hong Kong, 31 July 2023