



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 19 December 2025, 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 19 December 2025, 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*)

Ms. YIP Hoi Man

Mr. ZHANG Anzhi

Hong Kong, 19 December 2025