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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China South City Holdings Limited are set out below:

Executive Directors

Mr. Cheng Chung Hing (*Chairman*)
Ms. Geng Mei (*Chief Operating Officer*)
Ms. Cheng Ka Man Carman

Non-Executive Directors

Mr. Cheng Tai Po
Mr. Lin Ching Hua

Independent Non-Executive Directors

Mr. Leung Kwan Yuen Andrew *GMB, GBS, JP*
Mr. Li Wai Keung
Mr. Hui Chiu Chung *JP*

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Li Wai Keung (*Chairman*)
Mr. Leung Kwan Yuen Andrew *GMB, GBS, JP*
Mr. Hui Chiu Chung *JP*

Remuneration Committee

Mr. Li Wai Keung (*Chairman*)
Mr. Leung Kwan Yuen Andrew *GMB, GBS, JP*
Mr. Cheng Chung Hing

Nomination Committee

Mr. Leung Kwan Yuen Andrew *GMB, GBS, JP (Chairman)*
Mr. Li Wai Keung
Mr. Cheng Chung Hing

Hong Kong, 16 August 2021