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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. Lei Ming

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:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Wai Keung		C	C	M
Mr. Leung Kwan Yuen Andrew		M	M	C
Mr. Hui Chiu Chung		M		
Mr. Cheng Chung Hing			M	M

Hong Kong, 27 October 2021

Notes: C - Chairman of the relevant Board committees

M - Member of the relevant Board committees