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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*)
 Mr. Wan Hongtao (*Group’s Vice President*)
 Mr. Qin Wenzhong (*Group’s Financial Controller*)
 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*
 Ms. Shen Lifeng

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

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

Hong Kong, 16 June 2022

Notes: C - Chairman of the relevant Board committees
 M - Member of the relevant Board committees