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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 Director

Mr. Cheng Tai Po

### 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:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
	Mr. Li Wai Keung		C	C
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, 10 August 2022

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