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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:

Co-Chairmen

Mr. Li Wenxiong (*Non-Executive Director*)
Mr. Cheng Chung Hing (*Executive Director*)

Non-Executive Director

Mr. Cheng Tai Po
Ms. Shen Lifeng

Executive Directors

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

Independent Non-Executive Directors

Mr. Leung Kwan Yuen Andrew *GBM, GBS, JP*
Mr. Li Wai Keung
Mr. Hui Chiu Chung *JP*
Ms. Helen Zee

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		
Ms. Helen Zee			M	M
Mr. Li Wenxiong			M	M
Mr. Cheng Chung Hing			M	M
Ms. Shen Lifeng		M		

Hong Kong, 6 January 2023

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