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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*)

### 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

### Non-Executive Directors

Mr. Fung Sing Hong Stephen  
Ms. Shen Lifeng  
Ms. Li Aihua  
Ms. Deng Jin

### Independent Non-Executive Directors

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

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

Directors	Board Committees	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
Dr. Li Xu			M	M
Mr. Li Wenxiong			M	M
Mr. Cheng Chung Hing			M	M
Ms. Shen Lifeng		M		

Dated: 25 August 2023

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