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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

Mr. Wan Hongtao (*Group’s Vice President*)
Ms. Fang Ling (*Group’s Financial Controller*)
Ms. Xu Hongxia

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

Dated: 9 September 2024

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