



**CHINA MERCHANTS LAND LIMITED**  
**招商局置地有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 978)**

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of China Merchants Land Limited are set out below:

**Non-executive Directors**

Mr. Jiang Tiefeng (*Chairman*)

Mr. Huang Junlong

Mr. Li Yao

**Executive Directors**

Dr. So Shu Fai

Mr. Wong King Yuen

Ms. Chen Yan

**Independent Non-executive Directors**

Dr. Wong Wing Kuen, Albert

Ms. Chen Yanping

Dr. Shi Xinping

Mr. Ip Man Ki, Ryan

There are 3 Board Committees. The table below lists the role(s) of Directors in these Board Committees.

<b>Name of Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Jiang Tiefeng		Chairman	
Mr. Huang Junlong			Member
Mr. Li Yao	Member		
Dr. Wong Wing Kuen, Albert	Chairman		Member
Ms. Chen Yanping		Member	Chairman
Dr. Shi Xinping	Member	Member	

Hong Kong, 25 September 2023