

zhenro 正榮地產
Zhenro Properties Group Limited
正榮地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6158)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Zhenro Properties Group Limited are set out below:

Executive Directors

Mr. LIU Weiliang (Chairman)

Mr. LI Yang

Non-Executive Director

Mr. OU Guowei

Independent Non-Executive Directors

Dr. LOKE Yu (alias Loke Hoi Lam)

Mr. WANG Chuanxu

Mr. XIE Jun

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Dr. LOKE Yu (alias LOKE Hoi Lam) (Chairman)

Mr. OU Guowei

Mr. WANG Chuanxu

Remuneration Committee

Mr. WANG Chuanxu (Chairman)

Mr. LIU Weiliang

Mr. XIE Jun

Nomination Committee

Mr. LIU Weiliang (Chairman)

Mr. WANG Chuanxu

Mr. XIE Jun

Hong Kong, 20 January 2023