



Landing International Development Limited

藍鼎國際發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 582)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Landing International Development Limited are set out below.

Executive Directors

Mr. Yang Zhihui (Chairman)

Ms. Chan Mee Sze

Mr. Yeung Lo

Dr. Wong Hoi Po

Ms. Pu Shen Chen

Independent Non-Executive Directors

Mr. Li Chun Kei

Mr. Lin Liangyong

Mr. Shek Lai Him Abraham

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yang Zhihui			
Ms. Chan Mee Sze			
Mr. Yeung Lo			
Dr. Wong Hoi Po			
Ms. Pu Shen Chen			
Mr. Li Chun Kei	C	C	C
Mr. Lin Liangyong	M	M	M
Mr. Shek Lai Him Abraham	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees