



中國海外發展有限公司

CHINA OVERSEAS LAND & INVESTMENT LTD.

(incorporated in Hong Kong with limited liability)

(Stock Code: 688)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Overseas Land & Investment Limited are set out below.

Executive Directors:

Yan Jianguo (Chairman)
Zhang Zhichao (Chief Executive Officer)
Guo Guanghui (Vice President)

Non-Executive Directors:

Zhuang Yong (Vice Chairman)
Ma Yao

Independent Non-Executive Directors:

Li Man Bun, Brian David
Chan Ka Keung, Ceajer
Chan Ching Har, Eliza

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Li Man Bun, Brian David	C	M	M	M
Chan Ka Keung, Ceajer	M	C	M	C
Chan Ching Har, Eliza	M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 January 2025