



China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited are set out below:

Executive Directors

PEI Gang
LIN Guangqing

Independent non-executive Directors

DAI Guoqiang
JIN Hexian
Yang Yuanguang

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

	Audit Committee	Nomination Committee	Remuneration Committee
PEI Gang	—	Member	Member
LIN Guangqing	—	—	—
DAI Guoqiang	Member	Chairman	Member
JIN Hexian	Member	Member	Chairman
Yang Yuanguang	Chairman	—	—

Shanghai, the People’s Republic of China
1 September 2023