



越秀地產股份有限公司

YUEXIU PROPERTY COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 00123)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Yuexiu Property Company Limited are set out below.

Executive Directors

LIN Zhaoyuan (Chairman)

LIN Feng (Vice Chairman and General Manager)

LI Feng

CHEN Jing

LIU Yan

Non-executive Director

OUYANG Changcheng

Independent Non-executive Directors

YU Lup Fat, Joseph

LEE Ka Lun

LAU Hon Chuen, Ambrose

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
LIN Zhaoyuan		M	C
LIN Feng			
LI Feng			M
CHEN Jing			
LIU Yan			
OUYANG Changcheng			
YU Lup Fat, Joseph	C	C	M
LEE Ka Lun	M	M	M
LAU Hon Chuen, Ambrose	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 July 2019