



中國奧園集團股份有限公司  
China Aoyuan Group Limited

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 3883)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Directors**

Mr. Chen Zhi Bin  
Mr. Tan Yi  
Mr. Cheng Siu Fai

**Non-executive Directors**

Mr. Guo Zi Wen  
Mr. Mohamed Obaid Ghulam Badakkan Alobeidli (*Chairman of the Board*)

**Independent Non-executive Directors**

Mr. Cheung Kwok Keung  
Mr. Lee Thomas Kang Bor  
Mr. Wong Wai Keung Frederick

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Cheung Kwok Keung (*Chairman*)  
Mr. Lee Thomas Kang Bor  
Mr. Wong Wai Keung Frederick

**Remuneration Committee**

Mr. Lee Thomas Kang Bor (*Chairman*)  
Mr. Cheung Kwok Keung  
Mr. Wong Wai Keung Frederick

**Nomination Committee**

Mr. Wong Wai Keung Frederick (*Chairman*)  
Mr. Cheung Kwok Keung  
Mr. Lee Thomas Kang Bor  
Mr. Cheng Siu Fai

Hong Kong, 20 September 2024