



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. Cheng Siu Fai
Mr. Jiang Zhan Hong
Ms. Shi Lili

Non-executive Director

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

Ms. Shi Lili

Nomination Committee

Mr. Wong Wai Keung Frederick (*Chairman*)

Mr. Cheung Kwok Keung

Mr. Lee Thomas Kang Bor

Mr. Cheng Siu Fai

Ms. Shi Lili

Hong Kong, 16 January 2026