



Sunkwan Properties Group Limited
上坤地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6900)

List of Directors and their Roles and Functions

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

Executive Director

Ms. ZHU Jing (*Chairwoman*)

Non-executive Directors

Mr. LIN Jinfeng

Ms. LIN Zhaohong

Independent Non-executive Directors

Mr. GUO Shaomu

Mr. AU YEUNG Po Fung

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. AU YEUNG Po Fung (*Chairman*)

Mr. GUO Shaomu

Remuneration Committee

Mr. GUO Shaomu (*Chairman*)

Ms. ZHU Jing

Nomination Committee

Ms. ZHU Jing (*Chairwoman*)

Mr. GUO Shaomu

Hong Kong, 19 April 2024