



## 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 Directors**

Ms. ZHU Jing (*Chairwoman*)

Ms. SHENG Jianjing

#### **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. SHENG Jianjing

#### **Nomination Committee**

Ms. ZHU Jing (*Chairwoman*)

Mr. GUO Shaomu

Hong Kong, 1 July 2023