



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

Mr. ZHOU Zheren

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

Mr. ZHOU Zheren

Remuneration Committee

Mr. GUO Shaomu (*Chairman*)

Mr. ZHOU Zheren

Ms. SHENG Jianjing

Nomination Committee

Ms. ZHU Jing (*Chairwoman*)

Mr. GUO Shaomu

Mr. ZHOU Zheren

Hong Kong, 31 March 2023