

zhenro 正榮地產
Zhenro Properties Group Limited
正榮地產集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6158)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. CHAN King Tak (Chairman)

Mr. JIN Mingjie

Independent Non-Executive Directors

Ms. YANG Yongyi

Mr. WANG Chuanxu

Mr. XIE Jun

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

Audit Committee

Ms. YANG Yongyi (Chairman)

Mr. WANG Chuanxu

Mr. XIE Jun

Remuneration Committee

Mr. WANG Chuanxu (Chairman)

Mr. CHAN King Tak

Mr. XIE Jun

Nomination Committee

Mr. CHAN King Tak (Chairman)

Mr. WANG Chuanxu

Mr. XIE Jun

Ms. YANG Yongyi

Hong Kong, 8 May 2025