

engineering (finance) and the chair of the independent non-executive director of the Company in June 2003. Mr. Zhang Fengyang is a management engineering graduate with a bachelor's degree in management (Finance) from the University of Jilin.

Mr. Zhang Fengyang is a member of the Board of Directors of the Company and a member of the Board of Supervisors of the Company. He is also a member of the Board of Directors of the Company's wholly-owned subsidiary, Beijing Zhongguo Real Estate Development Co., Ltd. (Beijing Zhongguo Real Estate Development Co., Ltd.). He is also a member of the Board of Directors of the Company's wholly-owned subsidiary, Beijing Zhongguo Real Estate Development Co., Ltd. (Beijing Zhongguo Real Estate Development Co., Ltd.).

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Director of the Board
 Beijing Zhongguo Real Estate Development Co., Ltd.
 KA Jia
 Deputy General Manager and Company Secretary

Beijing, China
 10 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.