



**廣州富力地產股份有限公司**  
**GUANGZHOU R&F PROPERTIES CO., LTD.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 2777)**

## **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Guangzhou R&F Properties Co., Ltd. are set out below:

### **Executive Directors**

Dr. Li Sze Lim (Chairman)  
Mr. Zhang Hui  
Mr. Xiang Lijun  
Mr. Zhao Feng

### **Non-executive Directors**

Ms. Zhang Lin  
Ms. Li Helen

### **Independent Non-executive Directors**

Mr. Ng Yau Wah, Daniel  
Mr. Wong Chun Bong  
Mr. Chow Oi Wah, Fergus

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Nomination Committee**

Dr. Li Sze Lim (Chairman)  
Ms. Li Helen  
Mr. Ng Yau Wah, Daniel  
Mr. Wong Chun Bong  
Mr. Chow Oi Wah, Fergus

**Audit Committee**

Mr. Wong Chun Bong (Chairman)

Ms. Li Helen

Mr. Chow Oi Wah, Fergus

**Remuneration Committee**

Mr. Ng Yau Wah, Daniel (Chairman)

Dr. Li Sze Lim

Mr. Chow Oi Wah, Fergus

29 May 2026

*\* for identification purpose only*