

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Minmetals Land Limited as at 23 May 2025 are set out below:

### Executive Directors:

Mr. He Jianbo – Chairman  
Mr. Dai Pengyu - Managing Director  
Mr. Chen Xingwu – Deputy Managing Director  
Mr. Yang Shangping – Deputy Managing Director

### Non-executive Directors:

Ms. He Xiaoli  
Mr. Huang Guoping

### Independent Non-executive Directors:

Mr. Lam Chung Lun, Billy  
Ms. Law Fan Chiu Fun, Fanny  
Professor Wang Xiuli  
Mr. Su Terry Lumin

There are five Board committees and their membership information is set out below:

Name of Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainable Development Committee
Mr. He Jianbo	C		M	C	C
Mr. Dai Pengyu	M				M
Mr. Chen Xingwu	M				M
Mr. Yang Shangping	M				
Ms. He Xiaoli					
Mr. Huang Guoping					
Mr. Lam Chung Lun, Billy		M	M	M	
Ms. Law Fan Chiu Fun, Fanny		M	C	M	
Professor Wang Xiuli		C	M	M	
Mr. Su Terry Lumin		M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 May 2025