

# Springland International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1700)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Springland International Holdings Limited are set out below.

### Executive Directors

Chen Jianqiang

Tao Qingrong

Fung Hiu Lai

Yu Yaoming

### Non-executive Directors

Wang Lin

Fung Hiu Chuen, John

### Independent non-executive Directors

Lin Zhijun

Zhang Weijiong

Wang Shuaiting

The Board has set up 3 committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board members serves.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Chen Jainqiang	-	-	-
Tao Qingrong	-	-	-
Fung Hiu Lai	-	-	-
Yu Yaoming	-	-	-
Wang Lin	-	M	M
Fung Hiu Chuen, John	-	M	M
Lin Zhijun	C	M	M
Zhang Weijiong	M	C	C
Wang Shuaiting	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee