

# 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

Yu Yaoming

### Non-executive Director

Fung Hiu Chuen, John

### Independent non-executive Directors

Lin Zhijun

Zhang Weijiong

Cheung Yat Ming

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	-	-	-
Yu Yaoming	-	-	-
Fung Hiu Chuen, John	-	Member	Member
Lin Zhijun	Chairman	Member	Member
Zhang Weijiong	Member	Chairman	Chairman
Cheung Yat Ming	Member	Member	Member

Notes:

Chairman

Chairman of the relevant Board committee

Member

Member of the relevant Board committee