



## **Xi'an Kingfar Property Services Co., Ltd.** **西安經發物業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1354)*

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Xi'an Kingfar Property Services Co., Ltd. are set out below:

#### **Executive Directors**

Mr. Wu Suozheng (*Chairman*)  
Mr. Sun Qi  
Mr. Cheng Hongrang

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

Mr. Lam Siu Wing  
Dr. Jiang Li  
Mr. Cao Yang

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

Mr. Zhao Junping  
Mr. Yang Gang  
Ms. Li Lingxiao

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wu Suozheng				
Mr. Sun Qi				
Mr. Cheng Hongrang				
Mr. Zhao Junping				
Mr. Yang Gang	Member			
Ms. Li Lingxiao		Member	Member	Member
Mr. Lam Siu Wing	Chairman			
Dr. Jiang Li		Member	Member	Member
Mr. Cao Yang	Member	Chairman	Chairman	

Hong Kong, 8 January 2026