



## 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>Board Committee</b> <b>Director</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
Mr. Lam Siu Wing	Chairman		
Dr. Jiang Li		Member	Member
Mr. Cao Yang	Member	Chairman	Chairman

Hong Kong, 8 January 2026