



五礦地產有限公司 MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 230)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Minmetals Land Limited 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:

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	С
Mr. Dai Pengyu	M				M
Mr. Chen Xingwu	M				M
Mr. Yang Shangping	M				
Ms. He Xiaoli					
Mr. Huang Guoping					
Ms. Law Fan Chiu Fun,		M	С	M	
Fanny					
Professor Wang Xiuli		С	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, 27 June 2025