

# seazen

## 新城发展

### SEAZEN GROUP LIMITED

### 新城發展控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1030)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 27 March 2020, the members of the board of directors (the “**Board**” ) of Seazen Group Limited are set out as follows:

#### **Executive Directors**

Mr. LV Xiaoping (*Chief Executive Officer*)

Mr. LU Zhongming

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

Mr. WANG Xiaosong (*Chairman*)

Mr. QU Dejun (*Vice-chairman*)

Mr. ZHANG Shengman

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

Mr. CHEN Huakang

Mr. ZHU Zengjin

Mr. ZHONG Wei

The Board has established three committees and the members of these committees are set out as follows:

| <b>Director</b> \ <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. LU Zhongming                         | –                      | –                             | M                           |
| Mr. CHEN Huakang                         | C                      | M                             | –                           |
| Mr. ZHU Zengjin                          | M                      | C                             | C                           |
| Mr. ZHONG Wei                            | M                      | M                             | M                           |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

the PRC, 27 March 2020