

MIDEA REAL ESTATE HOLDING LIMITED

美的置業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3990)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Midea Real Estate Holding Limited are set out below:

Mr. HAO Hengle (郝恒樂)	(Chairman, Executive Director and President)
Mr. XU Chuanfu (徐傳甫)	(Executive Director and Senior Vice President)
Mr. YAO Wei (姚巍)	(Executive Director and Vice President)
Mr. LIN Ge (林戈)	(Executive Director and Chief Financial Officer)
Mr. HE Jianfeng (何劍鋒)	(Non-executive Director)
Mr. ZHAO Jun (趙軍)	(Non-executive Director)
Mr. TAN Jinsong (譚勁松)	(Independent non-executive Director)
Mr. O’YANG Wiley (歐陽偉立)	(Independent non-executive Director)
Mr. LU Qi (陸琦)	(Independent non-executive Director)

The Board has established three committees. The table below sets out membership information of these committees on which each Director serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HAO Hengle	—	Member	Chairman
Mr. XU Chuanfu	—	—	—
Mr. YAO Wei	—	—	—
Mr. Lin Ge	—	—	—
Mr. HE Jianfeng	—	—	—
Mr. ZHAO Jun	Member	Member	—
Mr. TAN Jinsong	Chairman	Member	Member
Mr. O’YANG Wiley	Member	Chairman	—
Mr. LU Qi	—	Member	Member

Hong Kong

3 November 2020