



上海實業城市開發集團有限公司

SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 563)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Industrial Urban Development Group Limited (the “**Company**”) currently comprises seven Directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Huang Haiping (*Chairman*)

Mr. Li Zhonghui (*President*)

Ms. Zhou Yadong

Independent Non-executive Directors

Mr. Doo Wai-Hoi, William, *B.B.S., J.P.*

Dr. Fan Ren Da, Anthony

Mr. Li Ka Fai, David, *M.H.*

Dr. Chan Ho Wah, Terence

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Investment Appraisal Committee
Mr. Huang Haiping		C		
Mr. Li Zhonghui				M
Ms. Zhou Yadong				M
Mr. Doo Wai-Hoi, William, <i>B.B.S., J.P.</i>	M	M	C	
Dr. Fan Ren Da, Anthony	M	M	M	C
Mr. Li Ka Fai, David, <i>M.H.</i>	C			
Dr. Chan Ho Wah, Terence			M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 August 2025