



Poly Property Group Co., Limited

保利置業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00119)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 10 November 2025, the members of the board (the “**Board**”) of directors (“**Director(s)**”) of Poly Property Group Co., Limited are set out below.

Executive Directors

Mr. Wan Yuqing (Chairman)
Mr. Hu Zaixin (General Manager)

Non-executive Directors

Mr. Zhang Yi
Mr. Geng Yuehua
Mr. Deng Huan

Independent Non-executive Directors

Mr. Fung Chi Kin
Ms. Leung Sau Fan, Sylvia
Mr. Wong Ka Lun
Mr. Ng Kim Lam

The Board’s four committees and their members are as follows:

Directors	Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Wan Yuqing	-	-	Chairman	-
Mr. Hu Zaixin	-	Member	-	Member
Mr. Zhang Yi	Member	Member	-	-
Mr. Geng Yuehua	Member	-	Member	-
Mr. Deng Huan	Member	-	-	Member
Mr. Fung Chi Kin	Member	Member	Member	Member
Ms. Leung Sau Fan, Sylvia	Chairlady	Member	Member	-
Mr. Wong Ka Lun	Member	Chairman	Member	-
Mr. Ng Kim Lam	Member	-	-	Chairman

Hong Kong, 10 November 2025