

The names of directors who served on the boards of the subsidiaries of Poly Property Group Co., Limited (the "Company") during the year ended 31 December 2025 and during the period up to 31 March 2026 (the date of the directors' report) are set out below:

Bai Juliang	Gan Dong	Jiang Zhe*
Cai Xinjun	Gao Junmei	Jin Weixing
Cao Botian	Gao Xiang	Kong Jian*
Cao Duojin	Geng Jian	Li Bin
Chang Shijie	Geng Yuehua	Li Mingqiu*
Chen Feizhou	Gong Jian*	Li Ping*
Chen Haixian	Gou Zhaokai	Li Qiongbo
Chen Haoqiao	Han Jin*	Li Wenqing
Chen Ji	Han Zheng	Li Xiaotai
Chen Peng	Hang Shuangsheng*	Li Xuesong
Chen Qiumin	Ho Chiu King Pansy Catilina	Li Yanlin
Chen Wenxiu*	Hong Min	Li Yang
Chen Yangbin*	Hou Qian	Li Yao
Chen Yuhai	Hu Wenfeng	Li Yunsheng
Chen Yuwen*	Hu Zaixin	Li Zhiqiang
Cong Jianhua	Huang Guifeng	Leong Angela On Kei
Cui Mingjiang*	Huang Jianjun*	Leung Tak Hung
Dai Jinwei	Huang Peng	Lin Xun
Deng Huan	Huang Weiqiang	Lin Yi
Ding Jiaxiang*	Huang Weirong	Liu Chen
Ding Yayue	Wong Cheuk Him*	Liu Futing
Du Tingting	Ji Xueling	Liu Tao
Fan Jiaqi	Ji Jin	Liu Yilong
Fang Peng	Jiang Han	Liu Yu
Feng Jian	Jiang Wei*	Liu Yunfei



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Lu Yan	Sheng Zhiming	Wang Xinlei*
Lyu Jibin	Shi Haitao*	Wei Bo
Lyu Maosen	Song Jianfeng*	Wu Jie
Lyu Shengjun	Song Xin	Wu Bin
Ma Wenxu	Song Xinghong	Wu Dalin
Ma Yuan	So Shu Fai	Wu Jie
Mcquade Anthony James*	Sun Li*	Ng Sui Sang Susan
Mao Huijun	Tang Fenqiang	Ng Sze Yuen Terry
Men Fumao	Tao Jianjun	Wu Youhua
Meng Zhe	Teng Jun	Wu Xiaoling
Miao Guopeng	Tian Song	Wu Xintian
Nie Xilong*	Tu Naixian	Wu Jun
Niu Xuecheng	Wan Yuqing	Wu Zhiguo
Ouyang Hongkang	Wang Chao	Xia Wenwei
Pan Feng	Wang Shouming*	Xiao Lingxiang
Pun Chi Ping	Wang Huiling	Xie Tinggui
Pei Xiangyun	Wang Jianfei	Xie Yang
Peng Yi*	Wang Jing	Xing Jin
Pu Taoyu	Wang Qiming	Xiong Renqin*
Qiao Junchao	Wang Shimin	Xu Fei
Ren Rui	Wang Weidong*	Xu Kun
She Xiaoyi	Wang Xia	Xu Li*
Shen Jingsong	Wang Xiaoli	Xue Lei
Shen Yulin	Wang Xiaocheng	Yan Jiahu
Shen Zhijuan	Wang Xin	Yan Shengli



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Yang Airong	Zhang Zhenghu
Yang Mingzhou	Zhang Zhimin
Yang Ying	Zhao Fengzhou*
Yao Congrong*	Zhao Jinfa
Ye Liwen*	Zhao Xiumei
Ye Geng	Zhao Yuejun
Ye Zhibin	Zheng Kai
Yin Chuanjie	Zhou Bin*
Yu Chunmiao	Zhou Endong
Yu Lei	Zhou Hongwei
Yu Rongjiang	Zhou Mingshu
Yuan Huixian	Zhou Yingting
Le Haijiang	Zhu Jiabin
Zhang Jiyuan	Zhu Jinxian
Zhang Jian	Zhu Mingyu*
Zhang Jingyu	Zhu Yuansheng
Zhang Ligang	Zu Dayong
Zhang Linjin	
Zhang Meijuan	
Zhang Nan	
Zhang Tianjun	
Zhang Xianfeng	
Zhang Yi	
Zhang Zheng	

**No longer serves as a director of any subsidiaries of the Company as at 31 March 2026.*

