

SUNAC 融創中國
SUNAC CHINA HOLDINGS LIMITED
融創中國控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01918)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Sunac China Holdings Limited are set out below:

Executive Directors	Independent Non-executive Directors
Mr. Sun Hongbin (<i>Chairman</i>)	Mr. Poon Chiu Kwok
Mr. Wang Mengde (<i>Chief Executive Officer</i>)	Mr. Zhu Jia
Ms. Ma Zhixia	Mr. Ma Lishan
Mr. Huang Shuping	Mr. Yuan Zhigang
Mr. Sun Kevin Zheyi	

There are four Board committees and the members are set out below:

Audit Committee	Nomination Committee
Mr. Poon Chiu Kwok (<i>Chairman</i>)	Mr. Sun Hongbin (<i>Chairman</i>)
Mr. Zhu Jia	Ms. Ma Zhixia
Mr. Ma Lishan	Mr. Poon Chiu Kwok
Mr. Yuan Zhigang	Mr. Ma Lishan
	Mr. Yuan Zhigang

Remuneration Committee	Environmental, Social and Governance Committee
Mr. Zhu Jia (<i>Chairman</i>)	Mr. Wang Mengde (<i>Chairman</i>)
Mr. Sun Hongbin	Mr. Poon Chiu Kwok
Mr. Poon Chiu Kwok	Mr. Zhu Jia
Mr. Ma Lishan	Mr. Ma Lishan
Mr. Yuan Zhigang	Mr. Yuan Zhigang

Hong Kong, China, 31 December 2025