



Landing International Development Limited

藍鼎國際發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 582)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Landing International Development Limited are set out below:

Executive Directors

Mr. Yang Zhihui (Chairman)

Ms. Zhou Xueyun

Independent Non-Executive Directors

Mr. Fok Ho Yin, Thomas

Mr. Bao Jinqiao

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yang Zhihui			
Ms. Zhou Xueyun			
Mr. Fok Ho Yin, Thomas	C	C	C
Mr. Bao Jinqiao	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees