

The following is the list of directors of the Company's subsidiaries during the year ended 31 December 2022 and up to 31 March 2023 (unless otherwise stated).

## **INFRASTRUCTURE FACILITIES**

### **Shanghai Hu-Ning Expressways (Shanghai Section) Co., Ltd.**

Zhou Jun	Chen Wei Yi	Dai Wei Wei
Feng Jun	Jiang Kai	

### **Shanghai Shen-Yu Development Co., Ltd.**

Zhou Jun	Chen Wei Yi	Dai Wei Wei
Feng Jun	Jiang Kai	

### **Shanghai Lugiao Development Co., Ltd. and its subsidiaries**

Zhou Jun	Dai Wei Wei	Chang Jin Yu
Feng Jun	Gu Yao Zhong	Zhang Hong
Chen Jian Feng	Xin Dong Wei	Chen Wei Yi*

### **Shanghai Ji Yun Infrastructure Construction Co., Ltd.**

Chang Jin Yu	Dai Wei Wei	Xu Zhan
Feng Jun	Gu Yao Zhong	Yao Fu Li

### **SIIC Environment Holdings Ltd. and its subsidiaries**

Zhou Jun	Yang Jian Wei	Xu Xiao Bing
Feng Jun	Ding Chun Jian	Yu Xi Bo
He Xiang Guo	He Ben Dong	Fu Gang
Liu Yan Min	Liu Gui Chao	Li Song
Liu Hao Jiang	Liu Shu Yan	Liu Jun Wei
Liu Guo Hua	Liu Xia	Liu Xu
Liu Feng	Lv Tao	Ng Kuan Seong
Zhou Bi Wen	Tang Wei Qin	Sun Gan Qin
Sun Xiao	Sun Wan Kun	An Hong Jun
Song Ci Lun	Song Li Liang	Gong Qing Gui
Yue Quan Sheng	Zhang Yong Jun	Zhang Fu Gui

**SIIC Environment Holdings Ltd. and its subsidiaries (continued)**

Zhang Jiang	Zhang Jian	Xu Xiao Qing
Xu Yong	Xu Jian Feng	Dai Bin
Dai Wei Wei	Dai Xi Shou	Cao Xiao Tong
Cao Chun Yang	Zhu Da Zhi	Zhu Ye Liang
Zhu Shan	Piao Yong Jian	Li Chun Yan
Li Jian	Li Ming Jun	Li Yun Qiang
Li Yong Quan	Li Hong Jun	Li Qian
Li Yi Huan	Li Zhen Zhao	Li Guo Hu
Yang Bin	Yang An Yuan	Yang Jun
Yeo Guat Kwang	Yang Wei	Yang Yu Xiang
Yang Chang Min	Lim Haw Kuang	Lin Han Tao
Duan Jin Zhang	Wang Ji	Hai Jia Xiong
Xiong Wei Feng	Wang Pei Gang	Wang Xin Bin
Wang Bo	Wang Guo Shou	Wang Hai Qing
Wang Xiu Ping	Wang Yong Sheng	Wang Bao Guo
Wang Li	Wang Bing Hua	Wang Ke
Wang Xiao Fan	Shi Zhi Hong	Kao Lian Yu
Nie Zuo Hua	Xiao Ning	Xiao Dong Dong
Xiao Bing	Hu Yi	Hu Xiao Jun
Hu Bo	Dong Kong Yi	Jiang Xing Wei
Jiang Zhong Ming	Cai Hui Jing	Xu Ge
Xu Yin	Zou Xiao	Tin Wai Han
Zhong Ming	Zhong Tie Jun	Lu Jia Cai
Chen Xiao Nan	Chen Chao	Chen Shi
Chen Jie Qing	Chen Jian Shi	Chen Peng
Han Jiu Hua	Gu Meng	Yan Li
Ma Zhong Wen	Ma Yi Jia	Ma Min
Wei Peng	Wei Dong	Wei Jie
Huang Zhong Qi	Huang Han Guang	Huang Wei Wen
Huang Jian Xin	Huang Xi Chun	Zhou Min*
Qu Shi Dong*	Zhang Yong*	Dai Wei Liang*
Zheng Xing Ji*		

## **REAL ESTATE**

### **Shanghai Industrial Development Co., Ltd. and its subsidiaries**

Zeng Ming	Xu Xiao Bing	Yang Jian Wei
Nederlander Robert Elliot	Nederlander Robert JR	Sands Lee Meuron
Ding Yun Feng	Fu Qi	Fu Xue Dong
He De Yu	Liu Chuang	Lv Xin
Wu Xin Wei	Zhou Qing	Zhou Wei
Xia Ling	Xi Long Ting	Jiang Wei Min
Sun Xin	Zhuang Wei Feng	Zhang Yong Yue
Zhang Wei Bin	Zhang Shu Dong	Zhu Yun Fei
Li Dong Hong	Li Shu Chang	Tang Chun Hong
Wang Liang Jun	Shen Hong Qing	Shen Ji Fang
Pan Jun	Xiong Gong Hai	Wang Bin
Wang Qi	Tong Lin	Fan Hai
Yuan Ji Xing	Wu Xiao Feng	Shao Luo Ling
Zou Yong	Guo Wei Min	Guo Ke
Guo Cong Long	Jin Yao Ding	Lu Yong
Lu Yan	Chan Yat Ying	Chen Ling
Chen Yang Qing	Chen Zhi Qiang	Wei Wen Hu
Huang Wen	Huang Jian	

## **Shanghai Industrial Urban Development Group Limited and its subsidiaries**

Huang Hai Ping	Tang Jun	Lou Jun
Zhong Tao	Ye Wei Qi	Fan Ren Da
Doo Wai Hoi	Li Ka Fai	Chan Kin Chu, Harry
Qiao Zhi Gang	He Bin	Feng Yu Zhi
Feng Jing	Liu Xiang	Liu Bo
Lv Zheng Jun	Wu Cheng	Zhou Yan
Zhou Lin	Zhou Jun	Zhou Xin
Zhou Jin	Tang Xin Xin	Xia Jian Feng
Sun Feng Juan	Sun Xin Tong <sup>#</sup>	Cui Qiang
Zhuang Lei	Zhang Hai Yi	Zhang Ying
Xu Yan	Xu Lun	Fang Wei
Cao Yi Ming	Zhu Chen	Zhu Min
Zhu Ying Dan	Li Bin	Li Zhong Hui
Li Hong Tao	Yang Hua	Yang Zheng Fan
Yang Zheng Yu	Yang Hai Jun	Yang Yong
Yeung Ka Keung	Yang Shi Cheng	Leung Kam Chung
Ying Qi Yang	Tang Hui	Shen Yan Chao
Wang Ya Min	Wang Min	Wang He
Wang Jian	Shi Shu Min	Zhang Xin Yu
Hu Xin Wei	Hu Wei	Wu Min Zan
Dong Guan Nan	Lam Jonn Cheung-wah	Hui Ka Pui <sup>#</sup>
Lai Li Xin	Zhao Ye	Deng Jian Long
Tang Chun Wai	Zou Jian Ming	Zheng Wei
Kwok Kin Ho <sup>#</sup>	Guo Ming Jian	Jin Hua
Ruan Hong	Lu Qing Hua	Chen Chao
Chen Geng	Chen Yong	Ma Xing Yi
Ma Yi Qu	Huang Li Bo	Huang He Qing
Zeng Ming		

## **CONSUMER PRODUCTS**

### **Nanyang Brothers Tobacco Company, Limited and its subsidiaries**

Xu Bo	Yang Qiu Hua	Yang Jian Wei
Dai Yuan Lun	Tan Yang Tze	

### **The Wing Fat Printing Company, Limited and its subsidiaries**

Yang Qiu Hua	Sun Zhong Da	Xu Tao
Fang Song	Gao Cheng Zhi	Yao Jie
Liu Ben You	Zhou Ming Xiang	Yao Chun
Zhang Jian Xin	Dai Yuan Lun	Li Heung Hung
Lim Yew Huey Alvin	Shen Rong Bo	Guan Yang Chun
Xie Dai Sen	He Min	Cheng Chun Ming
Chen Jun Zhong	Peter Kohayan	

## **OTHERS**

Zhou Jun	Xu Bo	Yang Qia Hua
Dai Wei Wei	Yang Jian Wei	Chang Jin Yu
Dai Yuan Lun	Feng Jun	Xu Xiao Bing
Essence Ocean Investment Limited	Yang An Yuan	Xu Zhan*

\* No longer a director of any subsidiaries of the Company as at 31 March 2023.

# Alternate Director