

The following is the list of directors of the Company's subsidiaries during the year ended 31 December 2023 and up to 31 March 2024 (unless otherwise stated).

INFRASTRUCTURE AND ENVIRONMENTAL PROTECTION

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

Chang Jin Yu	Yao Fu Li	Dai Wei Wei
Jiang Kai	Feng Jun	Zhou Jun*
Chen Wei Yi*		

Shanghai Shen-Yu Development Co., Ltd.

Chang Jin Yu	Yao Fu Li	Dai Wei Wei
Jiang Kai	Feng Jun	Zhou Jun*
Chen Wei Yi*		

Shanghai Luqiao Development Co., Ltd. and its subsidiaries

Chang Jin Yu	Gu Yao Zhong	Yao Fu Li
Chen Jian Feng	Xin Dong Wei	Huang Hai Yan
Zhou Jun*	Dai Wei Wei*	Chen Wei Yi*
Feng Jun*	Zhang Hong*	

Shanghai Ji Yun Infrastructure Construction Co., Ltd.

Chang Jin Yu	Gu Yao Zhong	Yao Fu Li
Huang Hai Yan	Dai Wei Wei*	Xu Zhan*
Feng Jun*		

SIIC Environment Holdings Ltd. and its subsidiaries

Zhou Yu Ding	Zhu Da Zhi	Yang Jian Wei
Xu Xiao Bing	Xu Xiao Qing	Yang An Yuan
Dai Wei Wei	Jiang Kai	Huang Zhong Qi
An Hong Jun	Cao Xiao Tong	Cao Chun Yang
Chen Peng	Chen Jian Shi	Chen Xiao Nan
Chen Chao	Chen Jie Qing	Chen Shi
Dai Wei Liang	Dai Xi Shou	Dai Bin
Ding Chun Jian	Dong Kong Yi	Duan Jin Zhang
Feng Hui Hui	Feng Jun	Fu Gang
Gong Qing Gui	Hai Jia Xiong	Han Jiu Hua
He Ben Dong	He Xiang Guo	Hu Xiao Jun

SIIC Environment Holdings Ltd. and its subsidiaries (continued)

Hu Bo	Hu Yi	Huang Wei Wen
Huang Jian Xin	Jiang Xing Wei	Jiang Zhong Ming
Kao Lian Yu	Li Hong Jun	Li Yi Huan
Li Qian	Li Zhen Zhao	Li Guo Hu
Li Chun Yan	Li Jian	Li Ming Jun
Li Yun Qiang	Li Yong Quan	Lim Haw Kuang
Lin Han Tao	Liu Shu Yan	Liu Xia
Liu Xu	Liu Feng	Liu Guo Hua
Liu Gui Chao	Liu Yan Min	Liu Song
Liu Hao Jiang	Lu Jia Cai	Lv Tao
Ma Zhong Wen	Ma Min	Ming Ming
Ng Kuan Seong	Nie Zuo Hua	Piao Yong Jian
Ren Yao Qun	Ruan Jing Liang	Shi Zhi Hong
Shun Gan Qin	Song Ci Lun	Song Li Liang
Sun Xiao	Tang Wei Qin	Wang Yong Sheng
Wang Xiao Fan	Wang Bing Hua	Wang Ke
Wang Bo	Wang Xiu Ping	Wang Xin Bin
Wang Guo Shou	Wang Hai Qing	Wang Li
Wang Pei Gang	Wei Jie	Wei Peng
Wei Dong	Wu Bao Chun	Xiao Ning
Xiao Dong Dong	Xiong Wei Feng	Xu Yong
Xu Jian Feng	Xu Yin	Xu Ge
Yan Li	Yang Bin	Yang Jun
Yang Yu Xiang	Yang Chang Min	Yang Xin
Yeo Guat Kwang	Yu Xi Bo	Yu Xiao Zhan
Yue Quan Sheng	Zhang Yong Jun	Zhang Jiang
Zhang Fu Gui	Zheng Wei Hang	Zhi Xin Jian
Zhong Tie Jun	Zhong Ming	Zhou Jun
Zhou Bi Wen	Zhu Ye Liang	Zhu Yi Song
Zhu Shan	Zuo Xiao	Huang Han Guang*
Liu Jun Wei*	Qu Shi Dong*	Wang Ji*
Yang Wei*	Zhang Yong*	Zhou Min*
Wang Bao Guo*		

REAL ESTATE

Shanghai Industrial Development Co., Ltd. and its subsidiaries

Zeng Min	Xu Xiao Bing	Yang Jian Wei
Yuan Ji Xing	Dai Wei Wei	Zhu Da Zhi
Cai Liang	Chen Ling	Cheng Zhi Ang
Cui Ji	Deng Feng	Ding Shun
Ding Yun Feng	Fan Hai	Fu Xue Dong
Fu Qi	Gao Fu Ping	Gao Xin
Ge Ya Wa	Guo Wei Min	Guo Cong Long
Guo Ke	He De Yu	Hu Wei Dong
Huang Jun	Huang Jian	Jiang Bin
Jiang Wei Min	Li Kai Bing	Li Shu Chang
Li Jie	Lin Hai Lian	Liu Liang
Lu Xue Qing	Lu Yan	Lu Jun
Lv Xin	Pan Jun	Qu Zhi Hai
Shao Jing	Shao Hu Zong	Shao Hong Xia
Shen Xue Zhen	Shen Hong Qing	Shen Ji Fang
Shi Wei Dong	Shi Zhong Qiu	Sun Xin
Tang Chun Hong	Wang Bin	Wang Lin Lin
Wang Xing	Wang Yong	Wang Qi
Wu Xiao Feng	Xu Xian Ming	Xu Wen Xiang
Yang Jian Feng	Zhang Min Si	Zhang Shu Dong
Zhang Hai Bo	Zhang Zhen Yi	Zheng Jian
Zhuang Wei Feng	Zhuang Shu Xin	Zou Yong
Abe Hiroshi	Kano Kazunarir	Bi Shi Ping*
Cao Wen Long*	Chen Le*	Chen Zhi Qiang*
Huang Ren Fei*	Huang Zhong Xing*	Jin Yao Ding*
Li Dong Hong*	Wan Bin*	Wang Liang Jun*
Wei Wen Hu*	Wu Xin Wei*	Xia Ling*
Xiong Gong Hai*	Zhang Yong Yue*	Zhang Wei Bin*
Zhou Wei*	Zhu Yun Fei	

Shanghai Industrial Urban Development Group Limited and its subsidiaries

Huang Hai Ping	Tang Jun	Lou Jun
Fan Ren Da	Doo Wai Hoi	Li Ka Fai
Chan Kin Chu	Bai Jie	Cao Yi Min
Chen Yong	Chen Ying	Deng Jian Long
Dong Guan Nan	Feng Lei Tian	Feng Yu Zhi
Gu Yin Yin	Guo Ming Jian	He Bin
Hu Zhi Qiang	Hu Min Zan	Hu Wei
Huang He Qing	Huang Yi Feng	Hui Ka Pui
Jin Hua	Kwok Kin Ho	Li Qi
Li Bin	Li Hong Tao	Li Zhong Hui
Lin Peng	Liu Bo	Lu Ying
Lu Qing Hua	Lv Zheng Jun	Ma Xing Yi
Ma Yi Qu	Meng Kan	Rao Yi
Ruan Hong	Shi Shu Min	Sun Feng Juan
Tang Hui	Tang Xin Xin	Tang Chun Wai
Wang Ya Min	Wang Min	Wang He
Wang Hai Jun	Xia Jian Feng	Xiang Zuo
Xu Bin	Xu Lun	Xu Yan
Yang Shi Cheng	Yang Hua	Yang Yong
Yang Zheng Yu	Yang Zheng Fan	Yao Bo Chen
Ye Wei Qi	Yeung Ka Keung	Yin Qi Yang
Yu Yan Xia	Yu Wei	Zhang Hai Yi
Zhang Jie Wei	Zhang Xin Yu	Zhao Ye
Zheng Wei	Zhou Lin	Zhou Jun
Zhou Xin	Zhou Jin	Zhu Min
Zhu Chen	Zhu Ying Dan	Zhuang Lei
Zou Jiang Guo	Fang Wei*	Liu Xiang*
Sun Xin Tong#*	Zhong Tao*	Zhou Yan*
Qiao Zhi Gang*	Feng Jing*	

CONSUMER PRODUCTS

Nanyang Brothers Tobacco Company, Limited and its subsidiaries

Zhang Qian	Lou Jun	Yang Qiu Hua
Dai Yuan Lun	Xu Bo*	Zhou Jun*

The Wing Fat Printing Company, Limited and its subsidiaries

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

OTHERS

Zhang Qian	Lou Jun	Yang Qiu Hua
Yang Jian Wei	Zhou Yu Ding	Chang Jin Yu
Dai Yuen Lun	Xu Xiao Bing	Yang An Yuan
Zhu Da Zhi	Dai Wei Wei	Shu Dong
Fung Jun	Zhong Tao	Essence Ocean Investment Limited
Xu Bo*	Zhou Jun*	Xu Zhan*

*No longer a director of any subsidiaries of the Company as at 31 March 2024.

Alternate Director