



**TALENT PROPERTY GROUP LIMITED**

新天地產集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 760)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 23 April 2026, the members of the board of directors (the “**Board**”) of Talent Property Group Limited are set out below.

**Executive Directors**

Mr. Zhang Gao Bin (Chairman)

Mr. Luo Zhangguan

**Non-executive Director**

Ms. Zhou Hanlu

**Independent Non-executive Directors**

Mr. Lo Wai Hung

Mr. Mak Yiu Tong

Mr. Fok Chi Tat Michael

The table below provides membership information of the board committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Gao Bin		M	C
Mr. Luo Zhangguan		M	
Ms. Zhou Hanlu			M
Mr. Lo Wai Hung	C	M	M
Mr. Mak Yiu Tong	M	M	M
Mr. Fok Chi Tat Michael	M	C	M

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 23 April 2026

*\* For identification purposes only*