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## **SMART CITY DEVELOPMENT HOLDINGS LIMITED**

### **智城發展控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8268)**

### **List of Directors and their roles and functions**

The members of the board of Directors (“**Board**”) of Smart City Development Holdings Limited are set out below:

#### **Executive Directors**

Hung Kenneth

Wong Tsz Ki

#### **Independent Non-Executive Directors**

Wong Yuk Lun Alan

Lam Wai Hung

Au Shui Ming Anna

The members of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Internal Control Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Internal Control Committee</b>
Hung Kenneth	–	–	–	–
Wong Tsz Ki	–	–	–	–
Wong Yuk Lun Alan	M	C	M	M
Lam Wai Hung	C	M	M	C
Au Shui Ming Anna	M	M	C	M

*Notes:*

C      committee chairman

M      committee member

Hong Kong, 28 July 2025

Website: [www.smartcity-d.com](http://www.smartcity-d.com)