



天津發展控股有限公司  
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 882)

**List of Directors of Subsidiaries**  
**During the period from 1 January 2023 to 27 March 2024**

*(In alphabetical order)*

CHONG Ching Hei	莊清喜	
CUI Xiaofei	崔小飛	(resigned on 30 March 2023)
DI Ruixue	翟瑞雪	
DUAN Ran	段然	
FANG Jianxin	方建新	
FANG Ziyi	方自毅	
FU Ting	伏婷	
GAN Zhangsen	甘長森	(resigned on 28 March 2023)
GUO Xiaoyan	郭曉燕	
JIANG Shengzhong	江生忠	
LANG Li	郎莉	
LEI Ying	雷英	
LI Ling	李玲	
LI Qiang	李強	
LI Xiaoguang	李曉廣	(resigned on 29 September 2023)
LING Yongli	凌永立	
LIU Hao	劉浩	
LIU Mingxuan	劉明軒	
LIU Tiejun	劉鐵軍	
LIU Weidong	劉衛東	
LIU Xin	劉新	
LIU Zunli	劉遵利	
LONG Zhangfeng	隆長鋒	
MA Feifei	馬霏霏	
SHANG Yongxin	商永鑫	
SHEN Caihe	沈彩賀	
SUN Cheng	孫成	
SUN Lijun	孫利軍	
SUN Tao	孫濤	
TANG Yilong	唐奕龍	
WANG Fujun	王福軍	
WANG Lei	王蕾	
YANG Liu	楊柳	
YANG Yunxiao	楊雲霄	
YU Huiyong	于慧勇	
YU Kexiang	于克祥	

YU Yang	于 洋	(resigned on 23 January 2023)
ZHANG Guowang	張國旺	
ZHANG Hao	張 浩	
ZHANG Junxin	張俊新	
ZHANG Liansheng	張連生	
ZHANG Lingxia	張凌霞	
ZHANG Mei	張 梅	
ZHANG Ping	張 平	
ZHANG Xin	張 忻	
ZHAO Feng	趙 鳳	
ZHAO Jingjing	趙晶晶	
ZHAO Jiuzhan	趙久占	
ZHOU Jinlong	周金龍	
ZHOU Shiwang	周世旺	
ZHUANG Qifei	莊啟飛	(resigned on 30 March 2023)