



**China Jinmao Holdings Group Limited**

**中國金茂控股集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00817)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (“**Board**”) of China Jinmao Holdings Group Limited are set out below.

### **Executive Directors**

Mr. ZHANG Zenggen (*Chairman*)

Mr. TAO Tianhai (*Chief Executive Officer*)

Mr. ZHANG Hui (*Senior Vice President*)

Ms. QIAO Xiaojie (*Chief Financial Officer*)

### **Non-executive Directors**

Mr. CHENG Yong

Ms. CHEN Aihua

Mr. AN Hongjun

Mr. CHEN Chuan

### **Independent Non-executive Directors**

Mr. SU Xijia

Mr. SUEN Man Tak

Mr. GAO Shibin

Mr. ZHONG Wei

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy and Investment Committee</b>	<b>Independent Board Committee</b>	<b>ESG Committee</b>
ZHANG Zenggen			C		C
TAO Tianhai			M		
ZHANG Hui			M		
QIAO Xiaojie			M		
CHENG Yong		M			
CHEN Aihua	M				
AN Hongjun	M				
CHEN Chuan		M			
SU Xijia	C	M		C	
SUEN Man Tak	M			M	
GAO Shibin	M	M	M	M	
ZHONG Wei		C		M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 October 2023