



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

Ms. WANG Wei

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.

Director \ Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy and Investment Committee	Independent Board Committee	ESG Committee
ZHANG Zenggen			C		C
TAO Tianhai			M		
ZHANG Hui			M		
QIAO Xiaojie			M		
CHENG Yong		M			
CHEN Aihua	M				
AN Hongjun	M				
WANG Wei		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, 29 November 2023