

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHIMAO GROUP HOLDINGS LIMITED

世茂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 813)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 26 April 2024, the members of the board of directors (the “**Board**”) of Shimao Group Holdings Limited are set out below.

Executive Directors

Hui Wing Mau (*Chairman*)

Hui Sai Tan, Jason (*Vice Chairman and President*)

Tang Fei

Xie Kun

Non-executive Director

Shao Liang

Independent Non-executive Directors

Lyu Hong Bing

Lam Ching Kam

Fung Tze Wa

The Board has established three board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Hui Wing Mau				
Hui Sai Tan, Jason				
Tang Fei				
Xie Kun				
Shao Liang				
Lyu Hong Bing		Member	Chairman	Member
Lam Ching Kam		Member	Member	Chairman
Fung Tze Wa		Chairman	Member	Member

Hong Kong, 26 April 2024