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. TAO Tianhai *(Chairman)*
Mr. ZHANG Hui *(Senior Vice President)*
Ms. QIAO Xiaojie *(Chief Financial Officer)*

Non-executive Directors
Mr. CUI Yan
Mr. LIU Wen
Mr. CHEN Yijiang
Ms. YANG Liehui

Independent Non-executive Directors
Mr. LIU Feng
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.

Board Committee / Director	Audit Committee	Remuneration and Nomination Committee	Strategy and Investment Committee	Independent Board Committee	ESG Committee
TAO Tianhai			C		C
ZHANG Hui			M		
CUI Yan		M	M		
LIU Wen	M		M		
CHEN Yijiang	M				
YANG Liehui		M			
LIU Feng	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, 24 June 2026