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.

JINMAO PROPERTY SERVICES CO., LIMITED
金茂物業服務發展股份有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 00816)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Jinmao Property Services Co., Limited are set out below:

Executive Directors
Mr. Song Liuyi *(Chairman)*
Mr. Li Yulong *(Chief Executive Officer)*
Mr. Zhao Jinlong *(Chief Financial Officer)*

Non-executive Directors
Mr. Cui Yan
Ms. Qiao Xiaojie

Independent Non-executive Directors
Dr. Cheng Lin
Dr. Han Jian
Mr. Sincere Wong

There are three Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

Board Committee / Director	Audit Committee	Remuneration and Nomination Committee	Strategy and ESG Committee
Mr. Song Liuyi			Chairman
Mr. Cui Yan		Member	
Ms. Qiao Xiaojie	Member		
Mr. Li Yulong			Member
Mr. Zhao Jinlong			Member
Dr. Cheng Lin	Chairman	Member	
Dr. Han Jian		Chairman	
Mr. Sincere Wong	Member		Member

Hong Kong, 20 November 2026