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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 24 August 2022, 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

Lu Yi (*Executive President*)

Xie Kun

### **Non-executive Director**

Ye Mingjie

### **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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Hui Wing Mau				
Hui Sai Tan, Jason				
Tang Fei				
Lu Yi				
Xie Kun				
Ye Mingjie				
Lyu Hong Bing		Member	Chairman	Member
Lam Ching Kam		Member	Member	Chairman
Fung Tze Wa		Chairman	Member	Member

Hong Kong, 24 August 2022