



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. CHEN Yijiang

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 | 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 | | | | |
| CHEN Yijiang | 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, 26 June 2024