



# GREENTOWN MANAGEMENT HOLDINGS COMPANY LIMITED

## 綠城管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09979)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Greentown Management Holdings Company (綠城管理控股有限公司) (the “**Company**”) are set out below:

#### Non-executive Directors

Mr. Guo Jiafeng (*Co-Chairman*)

Mr. Zhang Yadong (*Co-Chairman*)

#### Executive Directors

Mr. Wang Junfeng (*Chief Executive Officer*)

Ms. Nie Huanxin

#### Independent Non-executive Directors

Mr. Lin Zhihong

Dr. Ding Zuyu

Mr. Chan Yan Kwan Andy

The table below provides membership information of the audit committee, remuneration committee and nomination committee of the Board on which each director of the Company serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Guo Jiafeng			
Mr. Zhang Yadong			
Mr. Wang Junfeng			
Ms. Nie Huanxin			
Mr. Lin Zhihong	M	M	C
Dr. Ding Zuyu	M	C	M
Mr. Chan Yan Kwan Andy	C	M	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, PRC, 23 August 2024