



JIN MI FANG GROUP HOLDINGS LIMITED

今米房集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JIN MI FANG GROUP HOLDINGS LIMITED are set out below:

Executive Directors

Mr. Zhou Feng (*Chairman*)

Ms. Zhang Miao (*Chief Executive Officer*)

Ms. Shen Wenchai

Independent Non-executive Directors

Mr. Ho Lik Kwan Luke

Mr. Lam Lap Sing

Ms. Lau Wai Hing

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee*
Mr. Zhou Feng		M	C	C
Mr. Ho Lik Kwan Luke	C	M	M	
Mr. Lam Lap Sing	M	C	M	
Ms. Lau Wai Hing	M	M	M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

* Other member of the Investment Committee is the senior management of the Company

Hong Kong, 10 September 2024