



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. TAO Tianhai (*Chairman*)

Mr. ZHANG Hui (*Senior Vice President*)

Ms. QIAO Xiaojie (*Chief Financial Officer*)

Non-executive Directors

Mr. CUI Yan

Mr. LIU Wen

Mr. CHEN Yijiang

Ms. WANG Wei

Independent Non-executive Directors

Mr. LIU Feng

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.

Board Committee Director	Audit Committee	Remuneration and Nomination Committee	Strategy and Investment Committee	Independent Board Committee	ESG Committee
TAO Tianhai			C		C
ZHANG Hui			M		
CUI Yan		M	M		
LIU Wen	M		M		
CHEN Yijiang	M				
WANG Wei		M			
LIU Feng	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, 15 August 2025