



GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03900)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Greentown China Holdings Limited are set out below:

Chairman and non-executive Director

Mr LIU Chengyun

Executive Directors

Mr GUO Jiafeng

Mr GENG Zhongqiang

Mr LI Jun

Ms HONG Lei

Non-executive Directors

Mr Stephen Tin Hoi NG

Mr Andrew On Kiu CHOW

Independent non-executive Directors

Mr JIA Shenghua

Mr HUI Wan Fai

Mr ZHU Yuchen

Mr QIN Yuemin

* *For identification purposes only*

There are three board committees. The table below sets out the membership information of these committees:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr LIU Chengyun		M	M
Mr JIA Shenghua	M	C	M
Mr HUI Wan Fai	C	M	M
Mr ZHU Yuchen	M	M	C
Mr QIN Yuemin	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hangzhou, the PRC
12 May 2025