



**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:

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr LIU Chengyun		<b>M</b>	<b>M</b>
Ms HONG Lei			<b>M</b>
Mr JIA Shenghua	<b>M</b>	<b>C</b>	<b>M</b>
Mr HUI Wan Fai	<b>C</b>	<b>M</b>	<b>M</b>
Mr ZHU Yuchen	<b>M</b>	<b>M</b>	<b>C</b>
Mr QIN Yuemin	<b>M</b>	<b>M</b>	<b>M</b>

*Notes:*

C Chairman of the relevant board committees

M Member of the relevant board committees

Hangzhou, the PRC  
22 August 2025