



**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 GENG Zhongqiang

Mr LI Jun

Ms HONG Lei

**Non-executive Directors**

Mr Stephen Tin Hoi NG

Mr Kevin Kwok Pong CHAN

**Independent non-executive Directors**

Mr JIA Shenghua

Mr HUI Wan Fai

Mr QIN Yuemin

Mr XIONG Liangjun

\* *For identification purposes only*

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

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

*Notes:*

C Chairman of the relevant board committees

M Member of the relevant board committees

Hangzhou, the PRC  
30 March 2026