



GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3900)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr ZHAO Hui (*Chairman*)

Mr GENG Zhongqiang

Mr JIANG Feng

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

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr ZHAO Hui			C	M
Ms HONG Lei			M	
Mr JIA Shenghua		M	M	C
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
23 July 2026

** For identification purposes only*