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JINMAO PROPERTY SERVICES CO., LIMITED

金茂物業服務發展股份有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 00816)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Jinmao Property Services Co., Limited are set out below:

Non-executive Directors

Mr. Song Liuyi (*Chairman*)

Ms. Qiao Xiaojie

Ms. He Yamin

Executive Directors

Mr. Xie Wei (*Chief Executive Officer*)

Ms. Zhou Liye (*Chief Financial Officer*)

Independent Non-executive Directors

Dr. Chen Jieping

Dr. Han Jian

Mr. Sincere Wong

There are three Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Strategy and ESG Committee
Mr. Song Liuyi				Chairman
Ms. Qiao Xiaojie		Member		
Ms. He Yamin			Member	
Mr. Xie Wei				Member
Ms. Zhou Liye				Member
Dr. Chen Jieping		Chairman	Member	
Dr. Han Jian			Chairman	
Mr. Sincere Wong		Member		Member

Hong Kong, 28 April 2023