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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:

#### Executive Directors

Mr. Song Liuyi (*Chairman*)

Mr. Xie Wei (*Chief Executive Officer*)

Ms. Zhou Liye (*Chief Financial Officer*)

#### Non-executive Directors

Ms. Qiao Xiaojie

Mr. Gan Yong

#### 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):

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy and ESG Committee</b>
Mr. Song Liuyi			Chairman
Ms. Qiao Xiaojie	Member		
Mr. Gan Yong		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, 19 October 2023