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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. Li Yulong (*Chief Executive Officer*)

Mr. Zhao Jinlong (*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. Li Yulong    |                        |                        |  | Member                            |
| Mr. Gan Yong     |                        |                        | Member                                       |                                   |
| Mr. Zhao Jinlong |                        |                        |  | Member                            |
| Dr. Chen Jieping |                        | Chairman               | Member                                       |                                   |
| Dr. Han Jian     |                        |                        | Chairman                                     |                                   |
| Mr. Sincere Wong |                        | Member                 |  | Member                            |

Hong Kong, 22 April 2024