



# GREENTOWN MANAGEMENT HOLDINGS COMPANY LIMITED

## 綠城管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09979)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Greentown Management Holdings Company Limited (the “**Company**”) are set out below:

#### Non-executive Directors

Mr. Guo Jiafeng (*Co-Chairman*)

Mr. Geng Zhongqiang (*Co-Chairman*)

#### Executive Directors

Mr. Wang Junfeng (*Chief Executive Officer*)

Ms. Nie Huanxin

#### Independent Non-executive Directors

Mr. Lin Zhihong

Dr. Ding Zuyu

Mr. Chan Yan Kwan Andy

The table below provides membership information of the audit committee, remuneration committee and nomination committee of the Board on which each director of the Company serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Guo Jiafeng				
Mr. Geng Zhongqiang				
Mr. Wang Junfeng				
Ms. Nie Huanxin				
Mr. Lin Zhihong		M	M	C
Dr. Ding Zuyu		M	C	M
Mr. Chan Yan Kwan Andy		C	M	M

#### Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, PRC, 25 April 2025