



**GREENTOWN CHINA HOLDINGS LIMITED**

**綠城中國控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03900)**

**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 ZHANG Yadong (*Chairman*)

Mr LIU Wensheng

Mr GUO Jiafeng

Mr ZHOU Lianying

Mr GENG Zhongqiang

Mr LI Jun

**Non-executive Director**

Mr Stephen Tin Hoi NG

*(Mr Andrew On Kiu CHOW as his alternate)*

**Independent non-executive Directors**

Mr JIA Shenghua

Mr HUI Wan Fai

Mr QIU Dong

Mr ZHU Yuchen

\* *For identification purposes only*

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr ZHANG Yadong			M	M
Mr LIU Wensheng			M	M
Mr JIA Shenghua		M	C	M
Mr HUI Wan Fai		C	M	M
Mr QIU Dong		M	M	M
Mr ZHU Yuchen		M	M	C

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hangzhou, the PRC  
17 April 2020