



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 GUO Jiafeng

Mr WU Wende

Mr GENG Zhongqiang

Mr LI Jun

Ms HONG Lei

Non-executive Directors

Mr Stephen Tin Hoi NG

Mr WU Yiwen

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr ZHANG Yadong			M	M
Mr WU Wende			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
12 May 2022