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SHIMAO GROUP HOLDINGS LIMITED
世茂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 813)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 September 2024, the members of the board of directors (the “**Board**”) of Shimao Group Holdings Limited are set out below.

Executive Directors

Hui Sai Tan, Jason (*Chairman and President*)

Xie Kun

Zhao Jun

Non-executive Director

Shao Liang

Independent Non-executive Directors

Lyu Hong Bing

Lam Ching Kam

Fung Tze Wa

The Board has established three board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Hui Sai Tan, Jason				
Xie Kun				
Zhao Jun				
Shao Liang				
Lyu Hong Bing		Member	Chairman	Member
Lam Ching Kam		Member	Member	Chairman
Fung Tze Wa		Chairman	Member	Member