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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 23 June 2022, the members of the board of directors (the “**Board**”) of Shimao Group Holdings Limited are set out below.

### Executive Directors

Hui Wing Mau (*Chairman*)

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

Tang Fei

Lu Yi (*Executive President*)

Xie Kun

### Non-executive Director

Ye Mingjie

### Independent Non-executive Directors

Kan Lai Kuen, Alice

Lyu Hong Bing

Lam Ching Kam

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Hui Wing Mau			
Hui Sai Tan, Jason			
Tang Fei			
Lu Yi			
Xie Kun			
Ye Mingjie			
Kan Lai Kuen, Alice	Chairman	Member	Member
Lyu Hong Bing	Member	Chairman	Member
Lam Ching Kam	Member	Member	Chairman

Hong Kong, 23 June 2022