



## JIN MI FANG GROUP HOLDINGS LIMITED

### 今米房集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JIN MI FANG GROUP HOLDINGS LIMITED are set out below:

##### Executive Directors

Mr. Zhou Feng (*Chairman*)

Ms. Zhang Miao (*Chief Executive Officer*)

Mr. Han Ning

##### Independent Non-executive Directors

Mr. Ho Lik Kwan Luke

Mr. Lam Lap Sing

Ms. Lau Wai Hing

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee*</b>
Mr. Zhou Feng		M	C	C
Mr. Ho Lik Kwan Luke	C	M	M	
Mr. Lam Lap Sing	M	C	M	
Ms. Lau Wai Hing	M	M	M	

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

\* Other member of the Investment Committee is the senior management of the Company

Hong Kong, 30 January 2026